Office of the Governor BOARDS AND COMMISSIONS DIRECTORY



July 1, 2008

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| 195 | WIRELESS ENHANCED 911 Board | DAGS |
| 196 | WOMEN, Commission on the STATUS of | DHS |
| 197 | WORKFORCE DEVELOPMENT Council, Hawai'i | DLIR |

The advisory committee shall consist of eight members appointed by the governor without regard to sections 26-34 and 78-4, Hawaii Revised Statutes, from a list of nominations submitted by the Association of Hawaiian Civic Clubs. The advisory committee members shall select the chairperson of the committee and shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties.

The advisory committee shall submit a written interim report of its findings and recommendations no later than twenty days prior to the convening of the 2008 regular session. The advisory committee shall submit a written final report of its findings and recommendations no later than twenty days prior to the convening of the 2009 regular session.

GOV 8 Members

Act 212, SLH 2007

0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|--------------|---------|
| 1 | Bailey, Timothy Paulokaleioku | 7/1/2007 | 6/30/2009 | | Maui | |
| 2 | Basques, Winifred I.K. | 7/1/2007 | 6/30/2009 | | Lanai | |
| 3 | Beniamina, Jean Ileialoha Keale | 7/1/2007 | 6/30/2009 | | Niihau | |
| 4 | Hanakahi, Vanda | 7/1/2007 | 6/30/2009 | | Molokai | |
| 5 | Kapua, Charles William Kanaha | 7/1/2007 | 6/30/2009 | | Oahu | |
| 6 | Kuloloio, Leslie A. | 7/1/2007 | 6/30/2009 | | Kaho'olawe | |
| 7 | Lovell, Hugh Scott | 7/1/2007 | 6/30/2009 | | Big Island | |
| 8 | Pomroy, Sharon A. | 7/1/2007 | 6/30/2009 | | Kauai | |

`Aha Kiole Advisory Committee

ACCOUNTANCY, State Board of Public

The Board of Public Accountancy is required to examine the qualifications of applicants for licensure and to adopt rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Established under section 466-4, Hawaii Revised Statutes, consists of nine members. Seven of the members must hold current licenses as public accountants or certified public accountants, six of these seven members must hold current permits to practice and be in active practice, and two are public members. All members of the board shall be citizens of the U.S. and residents of this State. The board shall elect annually a chairperson and vice chairperson from its members.

DCCA 9 Members Act 158, SLH 1973 Sec. 466-4, HRS

4 Year Terms Sec. 26-34, HRS

Act 86, SLH 1997 (effective April 29, 1997)

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|------------------------|---------------------|-----------|------------|--------|--------------|------------|
| 1 | Todo, Howard S. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | CPA/Oahu | Chair |
| 2 | Wong, William L. | | 4/26/2007 | 6/30/2009 | 1 | CPA/Hawaii | |
| 3 | Ciano, Gordon D. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | CPA/Oahu | |
| 4 | Peralto, Joel C. CPA | | 7/1/2006 | 6/30/2010 | 1 | CPA/Hawaii | |
| 5 | Griffith, Doreen Lilly | | 7/1/2007 | 6/30/2011 | 1 | CPA/Oahu | |
| 6 | Hunsaker, Mark Dunton | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | CPA/Oahu | Vice Chair |
| 7 | Regan, Keith Allen | | 4/17/2008 | 6/30/2011 | 1 | Public/Maui | |
| 8 | Saniatan, Emerito C. | | 7/1/2008 | 6/30/2012 | 1 | Public/Oahu | |
| 9 | Ueno, Thomas T. CPA | | 7/1/2008 | 6/30/2012 | 1 | CPA/Oahu | |

ACCOUNTANCY, State Board of Public

ACUPUNCTURE, Board of

The Board of Acupuncture examines all applicants for licensing in the practice of acupuncture. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

There shall be a board of acupuncture, the members of which shall be appointed by the governor.

Established under section 436E-6, Hawaii Revised Statutes, is a five-member board consisting of three licensed acupuncturist members and two private citizen members.

DCCA 5 Members Act 214, SLH 1985 Sec. 436 E-6, HRS

4 Year Terms Sec. 436 E-6, TRS Sec. 26-34, HRS (Except as provided in Sec. 436E)

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|----------|------------|--------|----------------------|---------|
| 1 | Weiss, Ulrike | 7/21/2003 | 7/1/2005 | 6/30/2009 | 2 | Acupuncturist/Oahu | |
| 2 | Howden, Michael | | 7/1/2007 | 6/30/2011 | 1 | Acupuncturist/Maui | |
| 3 | Saito, Gary K. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 4 | Hashimoto, Randall M. | | 5/7/2008 | 6/30/2012 | 1 | Public | INTERIM |
| 5 | Kao, Lan Karen | | 5/7/2008 | 6/30/2012 | 1 | Acupuncturist / Oahu | INTERIM |

ACUPUNCTURE, Board of Publish Date: July 1, 2008 Page 9 of 198

AGRIBUSINESS DEVELOPMENT Corporation, Board of Directors

There is established the agribusiness development corporation headed by a board of directors. The corporation shall be placed within the department of agriculture for administrative purposes, but the corporation may later incorporate as a nonprofit corporation if this proves desirable to further its objectives.

The board of directors of the corporation shall consist of eleven voting members, of whom eight shall be appointed by the governor. The terms of these eight members shall be four years; provided that, commencing on July 1, 2005, the governor shall reduce the terms of those initially appointed so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year. The eight members shall be selected on the basis of their knowledge, experience, and proven expertise in small and large businesses within the agricultural industry, agricultural economics, banking, real estate, finance, promotion, marketing, and management. Of these eight members, one shall be from the city and county of Honolulu, one shall be from the county of Hawaii, one shall be from the county of Maui, one shall be from the county of Kauai, and four shall be appointed at-large. The director of business, economic development, and tourism; the chairperson of the board of agriculture; and the chairperson of the board of land and natural resources, or their designated representatives, shall be ex-officio, voting members of the board. All members shall continue in office until their respective successors have been appointed and qualified. The board shall annually elect its chairperson from among its members; provided that the chairperson shall not be an ex-officio member.

DOA 11 Members Sec. 26-34, HRS HRS 163D-3
4 Year Terms

Act 264/1994; Act 117/1999; Act 213/2001;

Act 91/2003; Act 29/2004

| Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Ex officio, Voting Member |
| DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | Ex officio, Voting Member |
| Katayama, Wayne K. | 1/8/2002 | 7/1/2005 | 6/30/2009 | 2 | Kauai | |
| Sutherland, Robert S. | | 7/1/2005 | 6/30/2009 | 1 | Maui | |
| Lau, Duane C.K. | 8/21/2006 | 7/1/2007 | 6/30/2010 | 1 | At-Large/Oahu | |
| Rietow, David G. | 8/21/2006 | 7/1/2007 | 6/30/2010 | 1 | W Hawaii | |
| Daleiden, Christine Marie | | 7/1/2007 | 6/30/2011 | 1 | At-Large/Oahu | |
| Suzuki, Brian H. | | 7/1/2008 | 6/30/2011 | 1 | At-Large/Oahu | INTERIM |
| Cooper, Robert Earl | 7/1/2005 | 7/1/2008 | 6/30/2012 | 2 | At-Large/Hawaii | |
| Osgood, Robert V. | 7/1/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |
| | DBEDT, Director (Ted Liu) DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. Sutherland, Robert S. Lau, Duane C.K. Rietow, David G. Daleiden, Christine Marie Suzuki, Brian H. Cooper, Robert Earl | DBEDT, Director (Ted Liu) DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. 1/8/2002 Sutherland, Robert S. Lau, Duane C.K. 8/21/2006 Rietow, David G. 8/21/2006 Daleiden, Christine Marie Suzuki, Brian H. Cooper, Robert Earl 7/1/2005 | DBEDT, Director (Ted Liu) DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. 1/8/2002 7/1/2005 Sutherland, Robert S. 7/1/2005 Lau, Duane C.K. 8/21/2006 7/1/2007 Rietow, David G. 8/21/2006 7/1/2007 Daleiden, Christine Marie 7/1/2008 Cooper, Robert Earl 7/1/2005 7/1/2008 | DBEDT, Director (Ted Liu) DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. 1/8/2002 7/1/2005 6/30/2009 Sutherland, Robert S. 7/1/2005 6/30/2009 Lau, Duane C.K. 8/21/2006 7/1/2007 6/30/2010 Rietow, David G. 8/21/2006 7/1/2007 6/30/2010 Daleiden, Christine Marie 7/1/2007 6/30/2011 Suzuki, Brian H. 7/1/2008 6/30/2012 | DBEDT, Director (Ted Liu) DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. 1/8/2002 7/1/2005 6/30/2009 2 Sutherland, Robert S. 7/1/2005 6/30/2009 1 Lau, Duane C.K. 8/21/2006 7/1/2007 6/30/2010 1 Rietow, David G. 8/21/2006 7/1/2007 6/30/2010 1 Daleiden, Christine Marie 7/1/2007 6/30/2011 1 Suzuki, Brian H. 7/1/2008 6/30/2011 1 Cooper, Robert Earl 7/1/2005 7/1/2008 6/30/2012 2 | DBEDT, Director (Ted Liu) DBEDT DLNR, Chairperson (Laura Thielen) DOA, Chairperson (Sandra Kunimoto) Katayama, Wayne K. 1/8/2002 7/1/2005 6/30/2009 2 Kauai Sutherland, Robert S. 7/1/2005 6/30/2009 1 Maui Lau, Duane C.K. 8/21/2006 7/1/2007 6/30/2010 1 At-Large/Oahu Rietow, David G. 8/21/2006 7/1/2007 6/30/2010 1 At-Large/Oahu Daleiden, Christine Marie 7/1/2008 6/30/2011 1 At-Large/Oahu Suzuki, Brian H. 7/1/2008 6/30/2012 2 At-Large/Hawaii Cooper, Robert Earl 7/1/2005 7/1/2008 6/30/2012 2 At-Large/Hawaii |

The Department of Agriculture, established under section 26-16 and specifically provided for in chapter 141, Hawaii Revised Statutes, is headed by an executive board known as the Board of Agriculture. The Board consists of ten members, one from each of the counties of Hawaii, Maui, and Kauai; four at-large; and the Chairperson of the Board of Land and Natural Resources; the Director of Business, Economic Development and Tourism; and the Dean of the University of Hawaii College of Tropical Agriculture and Human Resources, who serve as ex officio voting members. From the board, the governor shall appoint a chairperson who shall serve in a full-time capacity. The Chairperson and members are appointed by the Governor with the advice and consent of the Senate. The majority of the members of the board shall be from the agricultural community or the agricultural support sector. There are a number of technical advisory committees to provide the Board with expertise necessary in its decision making.

From the board, the governor shall appoint a chairperson of the board who shall serve in a full-time capacity.

DOA 10 Members Act 206, SLH 1963

4 Year Terms Sec. 26-16, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|-----------|------------|------------|--------|-----------------------------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Ex officio, Voting Member |
| 3 | DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | Chairperson |
| 4 | UH, Dean of Ag & HR | | | | | UH College of Tropical Ag & HR | Ex officio, Voting Member |
| 5 | Gottlieb, Alan H. | 5/22/2004 | 7/1/2005 | 6/30/2009 | 2 | At-Large/Oahu | |
| 6 | Rasmussen, Craig G. | | 7/1/2005 | 6/30/2009 | 1 | At-Large/Maui | |
| 7 | Ho, Laurie Kwai-Hoon | 8/28/2006 | 7/1/2007 | 6/30/2010 | 1 | Kauai | |
| 8 | Ley, Diane L. | | 7/1/2006 | 6/30/2010 | 1 | Hawaii | |
| 9 | Nishimura, Derrick F. | | 7/1/2008 | 6/30/2010 | 1 | At-Large/Hawaii | INTERIM |
| 10 | MacCluer, Lee Douglas | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Maui | |

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ALOHA TOWER DEVELOPMENT CORPORATION, Board of Directors

The Aloha Tower Development Corporation, established under section 206J-4, Hawaii Revised Statutes, is responsible for redeveloping a certain area of the Honolulu waterfront including the landmark Aloha Tower complex. The purpose is to enhance trade activity, beautify the waterfront, stimulate downtown commercial activities, and expand public access and usage.

The Corporation is headed by a board of directors with seven voting members. The Governor appoints three public members to the Board. The Director of Business, Economic Development and Tourism, the Director of Transportation, the Chairperson of the Board of Land and Natural Resources, and the Mayor of the City and County of Honolulu serve as ex officio voting members. No public member shall be an officer or employee of the State or its political subdivisions. All members shall continue in office until their respective successors have been appointed. The Board, by a majority vote, shall elect a chairperson from within its membership.

DBEDT 7 Members Act 236, SLH 1981 Sec. 206J-4, HRS

4 Year Terms Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------------|-----------|------------|------------|------------------------------|---------------------------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | DLNR, Chairperson (Russe Tsuji) | II | | | | DLNR | Ex officio, Voting Member |
| 3 | DOT, Director (Mike Formb | у) | | | | DOT | Ex officio, Voting Member |
| 4 | Mayor, C&C of Honolulu (N Hanneman) | | | | C&C of Honolulu(Quintal) | SidneyEx officio, Voting Member | |
| 5 | Okuhama, Jason T. | | 5/2/2006 | 6/30/2009 | 1 | | |
| 6 | Otani, Neal Masahiro | 4/29/2005 | 7/1/2007 | 6/30/2011 | 2 | | |
| 7 | Pavlicek, Melissa Teves | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | | |

AQUATIC LIFE and Wildlife Advisory Committee, Kaua'i

The Kauai Aquatic Life and Wildlife Advisory Committee shall be composed of five members appointed by the governor in accordance with section 26-34, who shall be knowledgeable in the taking and conservation of aquatic life and wildlife. The members shall serve for four-year terms. Each committee shall select its own chairperson from its voting members, and three voting members shall constitute a quorum. Members of the committees shall receive no compensation but shall be reimbursed by the board for all necessary expenses, including stenographic services.

A committee shall meet at the call of its chairperson or of any three of its members for the consideration of any matter affecting the taking and conservation of aquatic life and wildlife within the county, including proposed rules and the enforcement thereof. Each committee may hear such persons and acquire such information as it desires and shall communicate its findings and recommendations to the department.

DLNR

5 Members

HRS 197-4

4 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # Representing | Remarks | |
|---|-------------------|---------------------|----------|------------|---------------------|---------|--|
| 1 | Bryant, Jeffrey | 7/28/2004 | 7/1/2005 | 6/30/2009 | 2 | | |
| 2 | Fujishige, Lois | 7/28/2004 | 7/1/2006 | 6/30/2010 | 2 | | |
| 3 | Martin, Edson A. | 7/28/2004 | 7/1/2007 | 6/30/2011 | 2 | | |
| 4 | Coates, George R. | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | | |
| 5 | Ushio, Elton S. | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | | |

AQUATIC LIFE and Wildlife Advisory Committee, Kaua'i

BARBERING and COSMETOLOGY, State Board of

The primary function of the Board of Barbering and Cosmetology, established under section 438-3, Hawaii Revised Statutes, is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The practice of barbering includes licensure of barbers and barber shops and the registration of barber apprentices, and the practice of cosmetology includes licensure of beauty operators, instructors, beauty shops and beauty schools, and the registration of beauty apprentices. The Board adopts rules designed to maintain the entry level competence of licensing for the protection of the consumer.

The Board consists of seven members appointed by the Governor. The members shall be residents of the State, of which two shall be barbers licensed under chapter 438 who have been licensed to practice for at least 5 years; 2 members shall be beauty operators licensed under chapter 439, who have been licensed to practice for at least 5 years; and three shall be public members.

DCCA 7 Members Act 87, SLH 1997 Sec. 438-3, HRS 4 Year Terms

Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|---------------------------|-----------|---------------------|-----------|--------|---------------------|---------|
| 1 | Higashi, Lee Ann M. | | 7/1/2005 | 6/30/2009 | 1 | Cosmetologist/Kauai | |
| 2 | Smith, Florentina | | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |
| 3 | Alapa, Lana Kau`iopuna | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 4 | Quintana, Christobal Juan | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Barber/Oahu | |
| 5 | Marugame, Lance M. | | 7/1/2008 | 6/30/2012 | 1 | Barber/Oahu | |
| 6 | Morioka, Carla M. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Cosmetologist/Oahu | |
| 7 | Takano, June J. | | 7/1/2008 | 6/30/2012 | 1 | Public/Oahu | |

BARBERING and COSMETOLOGY, State Board of

BOXING Commission of Hawai'i, State

The Boxing Commission is vested with the sole jurisdiction, direction, management, and control over professional and amateur boxing within the State. The Commission adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Commission also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

Established under section 440-2, Hawaii Revised Statutes, consists of five members. One of the members is a member of the Hawaiian Association of the Amateur Athletic Federation of the United States. Governor designates Chairman. Three members shall constitute a quorum.

DCCA 5 Members Act 216, SLH 1929

4 Year Terms Sec. 440-2, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|-------------------------|-----------|---------------------|-----------|--------|-------------------------------------|-------------|
| 1 | Lee, Robert M. | 4/29/2005 | 7/1/2006 | 6/30/2010 | 2 | Oahu | |
| 2 | Martin-Young, Della K. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Amateur Athletic Federation/Oahu | |
| 3 | Casamina, Roland Cabalo | | 7/1/2008 | 6/30/2012 | 1 | Oahu | |
| 4 | Minn, Herbert B. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | Chairperson |
| 5 | Sasaki, Henry | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

BOXING Commission of Hawai'i, State

Cable advisory committee. There is established the cable advisory committee. The committee shall consist of five members appointed by the governor as provided in section 26-34.

The committee shall advise the director and cable operators on matters within the jurisdiction of this chapter at the request of the director or any cable operator.

DCCA

5 Members

Sec. 440G-13, HRS Sec 26-34, HRS

4 Year Terms

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|-------------------|-----------|---------------------|-----------|--------|------------------|--------------------|
| 1 | DeLeon, David P. | 4/29/2005 | 7/1/2005 | 6/30/2009 | 2 | County of Maui | |
| 2 | Vacant Position, | | | 6/30/2009 | | At-Large | |
| 3 | Yugawa, Clayton | 8/7/2006 | 7/1/2007 | 6/30/2011 | 1 | County of Hawaii | |
| 4 | Fujita, Jenny J. | 4/30/2004 | 7/1/2008 | 6/30/2012 | 2 | County of Kauai | Term Limit 4/29/12 |
| 5 | Rollman, Keith R. | 5/3/2005 | 7/1/2008 | 6/30/2012 | 2 | C&C of Honolulu | |

CABLE Advisory Committee Publish Date: July 1, 2008 Page 16 of 198

The Campaign Spending Commission is established under section 11-192, Hawaii Revised Statutes. The Commission supervises campaign contributions and expenditures for all state and local elections to ensure that candidates for public office comply with the provisions of law on election campaign contributions and expenditures. In carrying out its duties, the Commission may hold public hearings on complaints of violations of the law. The Commission may investigate complaints and initiate prosecution of violations. The Commission also administers and monitors the distribution of public funds for those candidates eligible to use such funds from the Hawaii elections campaign fund for election purposes.

The Commission consists of five members appointed by the Governor to four-year terms from a list of ten persons selected by the Judicial Council. The Council may solicit applications for nominees through community organizations and advertisements in the newspaper.

Appointments are not subject to Senatorial confirmation. Any vacancies in the commission shall be filled by the Governor with a member from the panel or by reappointment of a member whose term has expired.

According to the application, Commissioners may NOT participate in political campaigns or contribute to candidates or political committees.

One of their duties is: To employ or contract, without regard to chapters 76 and 89 and section 28-8.3, and, at pleasure, to dismiss persons it finds necessary for the performance of its functions, including a full-time executive director, and to fix their compensation.

DAGS 5 Members Act 185, SLH 1973 4 Year Terms Sec. 11-192, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|----------------------|-----------|---------------------|-----------|---------------------|---------------------|
| 1 | Weaver, Michael E. | | 7/1/2005 | 6/30/2009 | 1 | |
| 2 | Gabrio, Gino Lloyd | 11/3/2003 | 7/1/2007 | 6/30/2011 | 2 | |
| 3 | Kuramoto, Paul Toru | 11/3/2003 | 7/1/2007 | 6/30/2011 | 2 | Chairperson |
| 4 | Olbrich, Steven Emil | 11/3/2003 | 7/1/2008 | 6/30/2012 | 2 | Term Limit 11/02/11 |
| 5 | Robb, Dean Humphrey | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | |

CAMPAIGN SPENDING Commission Publish Date: July 1, 2008 Page 17 of 198

CHILDREN'S TRUST FUND Advisory Board, Hawai'i

The Hawaii Children's Trust Fund is a component fund of the Hawaii Community Foundation set up in 1993 by legislation, Chapter 350B of the H.R.S. The purpose of the Fund is to prevent child abuse and neglect by strengthening families. There was an initial appropriation from the State and matching funds were raised from private Donors by the Hawaii Community Foundation (HCF).

Three members shall be appointed by the governor from a list of names of seven persons submitted by the Hawaii Community Foundation. Each of these three members shall serve for a term of three years. None of these three members shall serve for more than two consecutive terms. The other 4 members are comprised of: 1) a member selected by the Hawaii Community Foundation, 2) a member of the Senate, 3) a member of the House of Representatives, and 4) the Director of Health.

DOH 7 Members Sec. 650B-4, HRS

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|---------------------|------------|--------|-----------------------------|-----------------|
| 1 | Chun-Oakland, Suzanne Senator | | | | Senate President Nominee | |
| 2 | DOH, Director (Chiyome Fukino) | | | | DOH | |
| 3 | Hi Community Foundation, | | | | Foundation | Patrick KSL Yim |
| 4 | Shimabukuro, Maile S.L. | | | | House Speaker Nominee | |
| 5 | Vacant Position, | | 12/31/2008 | | | |
| 6 | Kubo, Tammy Yano | 3/7/2008 | 12/31/2009 | 1 | | |
| 7 | Torney, Martha | 3/19/2007 | 12/31/2010 | 1 | | |

CHILDREN'S TRUST FUND Advisory Board, Hawai'i

CHIROPRACTIC EXAMINERS, State Board of

The primary function of the Board of Chiropractic Examiners is to examine applicants, issue licenses, and order disciplinary action against licensees including fine, suspension, or revocation. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Chiropractic Examiners, established under section 442-3, Hawaii Revised Statutes, consists of five members. Two members represent the public. Each chiropractic member of the Board must be a licensed chiropractor and have practiced chiropractic in this State for at least five years immediately prior to the date of appointment. No person connected with any chiropractic school or college is eligible for appointment.

DCCA 5 Members Act 99, SLH 1925

4 Year Terms Sec. 442-3, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|---------------------------|---------------------|-----------|------------|--------|-------------------|---------|
| 1 | Ching, Donna Lee | | 4/25/2008 | 6/30/2009 | 1 | Public/Oahu | |
| 2 | Johnasen, Florentina J. | 7/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Public/Oahu | |
| 3 | Kim, Gina DC, DAAPM | 8/24/2006 | 7/1/2007 | 6/30/2010 | 1 | Chiropractor/Maui | |
| 4 | Brewer, Francis G. DC, Cl | CE12/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Chiropractor/Oahu | |
| 5 | Opie, Nicholas G. DC | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Chiropractor/Oahu | |

CHIROPRACTIC EXAMINERS, State Board of

CIVIL DEFENSE Advisory Council

To provide a public body with whom the governor may consult and by whom the governor may be advised in the performance of the governor's duties and in the exercise of the governor's powers in matters pertaining to civil defense, there shall be a civil defense advisory council.

The Civil Defense Advisory Council, established under section 128-4, Hawaii Revised Statutes, consists of seven members appointed by the Governor with the advice and consent of the Senate. Persons holding public office or employed in the government of the State or any of its political subdivisions are eligible for appointment to the Council. Governor to designate chairperson.

DOD

7 Members

Act 268, SLH 1951 Sec. 128-4, HRS

4 Year Terms

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|------------|------------|------------|--------|--------------|-------------|
| 1 | Goldsmith, Creighton W. | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 2 | Prothero, Randy L. | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 3 | Castberg, Anthony D. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Hawaii | |
| 4 | Kuloloio, Manuel Makahiapo | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Maui | |
| 5 | Sakaguchi, Ann M. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Oahu | |
| 6 | Coffee, Gerald L. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | Chairperson |
| 7 | Dobashi, Myron N. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Kauai | |

CIVIL DEFENSE Advisory Council Publish Date: July 1, 2008 Page 20 of 198

Under section 368-3, Hawaii Revised Statutes, the Commission has the power to: receive, investigate, and conciliate complaints alleging any unlawful discriminatory practice under chapter 489 (discrimination in public accommodations), chapter 515 (discrimination in real property transactions), part I of chapter 378 (discrimination in employment practices), and complaints filed under chapter 368, Hawaii Revised Statutes; hold hearings and make inquiries to carry out properly its functions and powers; commence civil action in circuit court to seek appropriate relief; issue the right to sue to a complainant; and order appropriate legal and equitable relief or affirmative action when a violation is found.

The Civil Rights Commission, is composed of five members appointed by the Governor with the advice and consent of the Senate. The Governor designates one of the Commissioners as Chairperson of the Commission. The members shall be selected on the basis of their knowledge and experience in civil rights matters and on the basis of a demonstrated commitment to the preservation of the civil rights of all individuals.

DLIR 5 Members Act 219, 1988

4 Year Terms Sec. 368-2, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------|-----------|------------|------------|--------|--------------|----------------------------|
| 1 | Andaya, Bryan P. | | 7/1/2007 | 7/2/2007 | 1 | Oahu | RESIGNED (term expires 11) |
| 2 | Valencia, Mark G. | | 4/25/2007 | 6/30/2009 | 1 | Oahu | |
| 3 | Pietsch, Coral Wong | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | Chairperson |
| 4 | Ortiz, Jonathan Luis | | 7/1/2008 | 6/30/2012 | 1 | Oahu | |
| 5 | Ueoka, Leslie Alan | 4/26/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

CIVIL RIGHTS Commission Publish Date: July 1, 2008 Page 21 of 198

COMMUNITY DEVELOPMENT Authority, Hawai'i (HCDA)

The Hawaii Community Development Authority carries out community development programs for the improvement of specific areas of the State as designated by the Legislature. Thirteen voting members. Four voting ex officio, department heads (DBEDT, B&F, DAGS, and DOT); 4 appointed at-large by the Governor; 3 appointed by the Governor from names recommended by the county council; 1 member shall be appointed by the governor from a list of not less than three prospective appointees submitted by the president of the senate; and 1 member shall be appointed by the governor from a list of not less than three prospective appointees submitted by the speaker of the house of representatives.

Of the nine members appointed either by the governor from the lists provided by the president of the senate and speaker of the house, at-large by the governor, or as county members recommended by the local governing body of the county in which the initial designated district is situated, at least two members shall represent small businesses and shall be designated as the small business representatives on the board whose purpose, among other things, is to vote on matters before the board that affect small businesses.

Plus five Kalaeloa members: DHHL Chair, Director of the C&C of Honolulu Dept of Planning and Permitting, 2 members representing the surrounding community (one selected by the Mayor and the other selected by the Governor), 1 member to be a Hawaiian Cultural Specialist. The Kalaeloa Community Development District, to redevelop Barbers Point Naval Air Station, was established by Senate Bill No. 2702, C.D. 1, passed by the Legislature on April 30, 2002.

DBEDT 18 Members Act 153, SLH 1976 Act 184, SLH 2002

4 Year Terms Sec. 206E-3, HRS; Sec. 206E-191c - Kalaeloa

Act 252, SLH 2006 Act 132, 2008

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|---------------------|------------|--------|----------------------|---------------------------|
| 1 | C&C, Dir of Planning and Permitting | | | | Kalaeloa | Ex officio, Voting Member |
| 2 | DAGS, Comptroller (Russ Saito) | | | | DAGS | Ex officio, Voting Member |
| 3 | DB&F, Director (Georgina Kawamura) | | | | DB&F | Ex officio, Voting Member |
| 4 | DBEDT, Director (Ted Liu) | | | | DBEDT | Ex officio, Voting Member |
| 5 | DHHL, Director (Micah Kane | e) | | | Kalaeloa | Ex officio, Voting Member |
| 6 | DOT, Director (Brennon Morioka) | | | | DOT | Ex officio, Voting Member |
| 7 | Mukaigawa, Kay M. | 7/1/2005 | 6/30/2009 | 1 | At-large | |
| 8 | Bradley, C. Scott | 7/1/2006 | 6/30/2010 | 1 | City Council Nominee | |
| 9 | Chang-Kwak, Amanda S. | 7/1/2006 | 6/30/2010 | 1 | At-large | |

COMMUNITY DEVELOPMENT Authority, Hawai'i (HCDA)

| 10 | Souza, Evelyn E. | 5/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Kalaeloa-Governor Nominee |
|----|-----------------------------------|-----------|----------|-----------|---|--------------------------------------|
| 11 | Timson, Maeda C. | 5/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Kalaeloa-Mayor Nominee |
| 12 | Chun, Grady L. | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | City Council Nominee |
| 13 | Enomoto, Stanton K. | | 7/1/2007 | 6/30/2011 | 1 | Kalaeloa-Hawn Cultural Specialist |
| 14 | Kimura, Paul Ken | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | At-large |
| 15 | Kobayashi, Christopher Takaaki | | 7/1/2007 | 6/30/2011 | 1 | Senate President Nominee |
| 16 | Okada, Dexter Norifumi | | 7/1/2007 | 6/30/2011 | 1 | House Speaker Nominee |
| 17 | Dwight, Joseph L. IV | 10/3/2007 | 7/1/2008 | 6/30/2012 | 1 | At-large |
| 18 | Lai, Jonathan Wai Yun | 7/1/2004 | 7/1/2008 | 6/30/2012 | 1 | City Council Nominee |

COMMUNITY-BASED ECONOMIC DEVELOPMENT Advisory Council

Under section 210D-5, Hawaii Revised Statutes, the council shall review all requests for financial assistance to assess whether the proposed community-based economic development activity or enterprise is likely to achieve the purposes of this chapter. The council shall make recommendations to the department regarding the appropriateness of the proposed activity or enterprise, and the department shall then have final authority to approve or disapprove the application for financial assistance.

Twelve members: the Director of Business, Economic Development, and Tourism, the Chairperson of the Board of Agriculture, the Chairperson of OHA or their respective designees, shall be ex officio voting members. The remaining 9 shall be appointed by the Governor. Each county shall be represented by at least one member who is a resident of that county, and at least one member of the council shall be a representative of the financial community.

DBEDT 12 Members Act 111, SLH 1990 Sec. 210D-5, HRS

4 Year Terms Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------------|------------|------------|------------|--------|-----------------------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | Ex officio, Voting Member |
| 3 | OHA, Chairperson (Haunani Apoliona) | | | | | ОНА | Ex officio, Voting Member |
| 4 | Alonso, Harry L. | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 5 | Crivello, Stephanie S. H. | | 7/1/2005 | 6/30/2009 | 1 | Molokai | |
| 6 | Fuertes, David | 8/13/1999 | 7/1/2005 | 6/30/2009 | 2 | West Hawaii | Term Limit 8/12/07 |
| 7 | Isobe, John | 7/26/1999 | 7/1/2006 | 6/30/2010 | 2 | Kauai | Term Limit 7/25/07 |
| 8 | Mendoza, Lorraine M. | 8/13/1999 | 7/1/2006 | 6/30/2010 | 2 | East Hawaii | Term Limit 8/12/07 |
| 9 | Hogue, Elaine Louise | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Financial Community/Oahu | |
| 10 | Ho-Kwon, Waynette | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Lanai | |
| 11 | Ribucan, Anna K. | 4/25/2006 | 7/1/2007 | 6/30/2011 | 2 | Maui | |
| 12 | Springer, Anna Marie P. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Financial Community/Oahu | |

The primary functions of the Contractors License Board are to establish rules, grant licenses, and enforce the regulatory provisions of the law. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

Established under section 444-3, Hawaii Revised Statutes, the Board consists of thirteen members. Ten of the members must be licensed contractors actively engaged in contracting for a period of not less than five years preceding their appointment. Of the thirteen members, five are general engineering or building contractors, five are specialty contractors, and the remaining three members are noncontractors. Each county shall be represented on the board.

DCCA 13 Members Act 305, SLH 1957

4 Year Terms Sec. 444-3, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|-----------|------------|------------|--------|-------------------------------|---------|
| 1 | Arisumi, Tady T. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Maui-General | |
| 2 | Brown, William R. | | 7/1/2005 | 6/30/2009 | 1 | Kauai-Non Contractor | |
| 3 | Kindrich, Joe S. | | 7/1/2005 | 6/30/2009 | 1 | Oahu-General | |
| 4 | Ng, Audrey E. J. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Oahu-Non Contractor | |
| 5 | Lau, Randall B.C. | | 7/1/2006 | 6/30/2010 | 1 | Oahu-General | |
| 6 | Yamada, Gerald | | 7/1/2006 | 6/30/2010 | 1 | Hawaii-General | |
| 7 | Anderson, F. M. Scotty | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu-Non Contractor | |
| 8 | Carson, Eric Lyle | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu-Specialty | |
| 9 | Oshiro, Ronald Kiyoshi | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu-General | |
| 10 | Akasaki, Guy M. | | 7/1/2008 | 6/30/2012 | 1 | Oahu-Specialty | |
| 11 | Arita, Neal K. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu- Specialty/Mechanical | |
| 12 | Sadowski, Denny R. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu-Specialty | |
| 13 | Suehiro, Daryl S. | | 7/1/2008 | 6/30/2012 | 1 | Oahu-Specialty/Electrical | |

CONTRACTORS LICENSE Board Publish Date: July 1, 2008 Page 25 of 198

CORRECTIONAL INDUSTRIES Advisory Committee

This committee shall advise PSD of the feasibility of establishing venture agreements with private sector businesses to utilize the services of qualified, able-bodied inmates.

The Correctional Industries Advisory Committee, established under section 354D-5, Hawaii Revised Statutes, consists of nine members appointed by the Governor with the advice and consent of the Senate: a Chairperson designated by the Governor, and at least two private sector business representatives and two labor union representatives. The Director of Public Safety serves as an ex officio nonvoting member of the Committee.

PSD 10 Members Act 341, SLH 1990 Sec. 354D-5, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------|-----------|------------|------------|--------|----------------|-------------------------------|
| 1 | DPS, Director (Clayton Fra | ınk) | | | | DPS | Ex officio, Non-voting Member |
| 2 | Tiner, Jack L. | | 7/1/2002 | 6/30/2006 | 1 | | |
| 3 | Cornett, Clarice | | 7/1/2003 | 6/30/2007 | 1 | | Chairman |
| 4 | Feinberg, Rhoda PhD | | 7/1/2003 | 6/30/2007 | 1 | | |
| 5 | Toma, Waylen K. K. | | 7/1/2003 | 6/30/2007 | 1 | Labor | |
| 6 | Hahn, Tai Suk | | 7/1/2006 | 6/30/2010 | 1 | Private Sector | |
| 7 | Johnston, Denise J. | 7/28/2004 | 7/1/2006 | 6/30/2010 | 2 | | |
| 8 | Jung, Theodore G. M. | | 7/1/2008 | 6/30/2011 | 1 | Private Sector | |
| 9 | Matsuura, David Makiji | <u> </u> | 7/1/2008 | 6/30/2012 | 1 | Private Sector | |
| 10 | Sing, Thomas K. | 4/27/2006 | 7/1/2008 | 6/30/2012 | 2 | Labor/Hawaii | |

CORRECTIONAL INDUSTRIES Advisory Committee

CORRECTIONS POPULATION MANAGEMENT Commission

There is established a corrections population management commission, hereinafter referred to as the commission, to be attached administratively to the department of public safety. The objective of the commission shall be to establish maximum inmate population limits for each correctional facility and to formulate policies and procedures to prevent the inmate population from exceeding the capacity of each correctional facility.

The corrections population management commission shall consist of eleven members. The state attorney general, the director of public safety, a representative of the county departments of the prosecuting attorney to be selected by the prosecuting attorneys, the state public defender, the chairperson of the Hawaii paroling authority, the president of the senate, and the speaker of the house of representatives, or their designated representatives, shall be members of the commission. The chief justice of the Hawaii supreme court shall appoint one judge and one adult probation administrator of the judiciary as members of the commission. The governor shall appoint one member from the private sector who is knowledgeable on issues pertaining to reintegrating offenders into the community. Additionally, the chairperson of the Hawaii paroling authority shall appoint one rehabilitated offender, who is knowledgeable on issues pertaining to reintegrating offenders into the community.

The governor shall appoint the chairperson of the commission from among its members.

PSD 11 Members Sec 353F, SHL 1993 4 Year Terms ACT 177, HSL 2000

| | Name | Appointment Date(s) | Expiration | Term # | ‡ Representing | Remarks |
|----|------------------------------------------------------|---------------------|------------|--------|----------------------------|-----------------------------------------------|
| 1 | AG, Attorney General(Mark Bennett) | | | | | Ex-officio, Voting Member (Byran Yee, Dep) |
| 2 | County Prosecuting Attorne (Peter Carlise, Honolulu) | y, | | | | Ex-officio, Voting Member |
| 3 | DPS, Director (Clayton Fran | k) | | | | Ex-officio, Voting Member |
| 4 | Hi Paroling Authority Chair, | | | | | Ex-officio, Voting Member (Albert Tufono) |
| 5 | Judge, | | | | Chief Justice a | appointme(16teven Alm) Chairperson |
| 6 | Judiciary, Adult Probation Administrator | | | | Chief Justice a | nppointm(Ru n Hajime, Administrator) |
| 7 | President of the Senate, (Colleen Hanabusa) | | | | | Ex-officio, Voting Member |
| 8 | Public Defender, (John M Tonaki) | | | | | Ex-officio, Voting Member (Tim Ho, Asst) |
| 9 | Speaker of the House, (Calv Say) | in | | | | Ex-officio, Voting Member (Ken Ito) |
| 10 | Camera, Serena | | 6/30/2004 | 1 | Hawaii Parolin appointment | g Authority |
| 11 | Gellatly, Peter | 11/1/2000 | 6/30/2004 | 1 | Governor appo | pintment |

Publish Date: July 1, 2008

CORRECTIONS POPULATION MANAGEMENT Commission

CREDIT UNION Advisory Board

The Credit Union Advisory Board, established under section 412:10-125, Hawaii Revised Statutes, advises the Commissioner of Financial Institutions regarding the condition and affairs of state-chartered credit unions, and proposed laws and rules relating to credit unions.

Three members of the board shall constitute a quorum at any meeting and a majority vote of those present shall prevail.

The Board consists of five members appointed by the Governor with the advice and consent of the Senate, with at least one member from each of the counties. All members must be persons of proven credit union experience and members of credit unions operating under chapter 412, Hawaii Revised Statutes. Governor designates Chairman.

DCCA 5 Members Act 194, SLH 1973

4 Year Terms Sec. 412:10-125 Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|------------------------|---------------------|-----------|------------|--------|-----------------------|-------------|
| 1 | Fukuroku, Gary S. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Maui | |
| 2 | Mathews, Gay L. | | 7/1/2006 | 6/30/2010 | 1 | Hawaii | |
| 3 | Albao, Timmy Lee | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Kauai | |
| 4 | Lau, Gwen S. | | 4/24/2008 | 6/30/2011 | 1 | Oahu (Hawaii Central) | |
| 5 | Shintani, Wayne Minoru | 10/22/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu (Oahu One) | Chairperson |

CREDIT UNION Advisory Board Publish Date: July 1, 2008 Page 28 of 198

CRIME VICTIM COMPENSATION Commission

The Commission plans, develops, implements, and maintains a statewide program to aid victims of criminal acts, by providing compensation to victims of certain crimes or dependents of deceased victims, and indemnification of private citizens for personal injury or property damage suffered in prevention of crime or apprehension of a criminal.

The crime victim compensation commission is composed of three members appointed and removable in the manner prescribed by section 26-34. No officer or employee of the State or any county shall be eligible for appointment to the commission. If any member is unable to act because of absence, illness, or other sufficient cause, the Governor may make a temporary appointment, and the appointee shall have all the powers accorded the regular member for the period of the temporary appointment. Board members are compensated \$100/day when there is 3+ hours of work in one particular day. Maximum of \$10,000/year.

PSD 3 Members Act 226, SLH 1967

4 Year Terms Sec. 351-11/12, HRS Sec. 26-34, HRS

Act 240, SLH 1998 (name change)

Name Term # Representing Remarks Appointment Date(s) Expiration 9/10/2003 7/1/2005 6/30/2009 Ward, Rebecca S. 2 4/20/2006 7/1/2006 6/30/2010 Watts, Thomas T. 2 7/1/2003 7/1/2007 6/30/2011 Chairperson 2 Dunn, Lisa Ann Aschenbrenner

CRIME VICTIM COMPENSATION Commission Publish Date: July 1, 2008 Page 29 of 198

CULTURE AND THE ARTS COMMISSION, State Foundation on

The programs of the Foundation are designed to promote, perpetuate, preserve, and encourage culture and the arts, history and the humanities as central to the quality of life of the people of Hawaii. The Foundation supports the activities of individuals and groups interested in the preservation and advancement of the arts, culture, history, and humanities in Hawaii through its grants, history and humanities, folk arts, individual artist fellowships, and arts in education programs. Under the Art in Public Places Program, the Foundation serves as a consultant to the Comptroller in determining the amount of money to be made available and, together with the Comptroller, is responsible for the selection of works, commissioning of artists, reviewing designs, and the execution and placement of works of art. The Foundation also recommends legislative and administrative actions and defines a state role desirable for the promotion, perpetuation, preservation, and encouragement of cultural, artistic, and historical programs. Finally, the Foundation will administer the operations of the state art museum, scheduled to open in One Capitol District in the fall, 2002.

The commission shall consists of nine members appointed by the Governor with the advice and consent of the Senate for a term of four years. At least one member must be appointed from each of the counties. The Chairperson is appointed from the membership by the Governor.

DAGS 9 Members Act 269, SLH 1965 Act 80, SLH 1999

4 Year Terms Sec. 9-2, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|-----------|------------|------------|--------|--------------|---------------------------|
| 1 | Riecke, Hans H. | | 12/14/2007 | 2/25/2008 | 1 | Maui | RESIGNED (Term Expire 08) |
| 2 | Chun, Bina Mossman | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 3 | Farina, Maria Jo | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 4 | Helder, David | | 7/1/2005 | 6/30/2009 | 1 | Kauai | |
| 5 | Begier, Mary | | 7/1/2006 | 6/30/2010 | 1 | Hawaii | |
| 6 | Rosegg, Peter Larry | 5/2/2006 | 7/1/2006 | 6/30/2010 | 2 | Oahu | |
| 7 | Thomas, Lori Vogel | | 7/1/2006 | 6/30/2010 | 1 | Oahu | Chairperson |
| 8 | Fong, Sandra Au | | 7/1/2007 | 6/30/2011 | 1 | Oahu | |
| 9 | Albano, Sandra | 7/1/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

The Council shall be the governing body of the Office of the State Public Defender.

Pursuant to section 802-9, Hawaii Revised Statutes. The five-member Council is appointed by the Governor, to serve at the Governor's pleasure. The membership of the Council includes at least one member from each of the counties and is chaired by the person selected by its members.

B&F 5 Members Act 185, SLH 1971 Sec. 802-9, HRS

4 Year Terms Sec. 802-9, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|------------|------------|------------|--------|--------------|---------|
| 1 | Hawk, Jeffrey Alan | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 2 | Kawamura, Shirley Miki | 12/30/2007 | 7/1/2008 | 6/30/2010 | 1 | Oahu | |
| 3 | Barreto, Julie Kai | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Hawaii | |
| 4 | Drewyer, Michelle L. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Maui | |
| 5 | Soong, Michael Kaipolein | 7/1/2007 | 6/30/2011 | 1 | Kauai | | |

DEFENDER Council Publish Date: July 1, 2008 Page 31 of 198

DEFERRED COMPENSATION PLAN, Board of Trustees of the

The Board of Trustees of the Deferred Compensation Plan administers a tax-sheltered savings and investment program for state employees with authority to engage services to establish, administer, or maintain the Plan under its direction.

The board shall consist of 7 members: the Director of Human Resources Development who shall serve as Chairperson; the Director of Finance (ex officio) or designated representative, and five other persons, three of whom shall be public employees and represent employees interests.

DHRD 7 Members Act 7, SLH 1981 Sec. 88E-5, HRS

4 Year Terms (Subject to de jure holdover provision)

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|------------|------------|------------|--------|-----------------|---------------------------|
| 1 | DB&F, Director (Georgina Kawamura) | | | | | DB&F | Ex officio, Voting Member |
| 2 | DHRD, Director (Marie Laderta) | | | | | DHRD | Chairman |
| 3 | Chu, Wayne L. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Public Employee | |
| 4 | Raber, Carol T. | 12/27/2000 | 7/1/2005 | 6/30/2009 | 2 | Public Employee | Term Limit 12/26/08 |
| 5 | Yahiro, Sandra | 1/16/2004 | 7/1/2006 | 6/30/2010 | 2 | Public Employee | |
| 6 | Ushijima, Ryan S. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public Employee | |
| 7 | Taira, Kenneth T. | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Public Employee | |

The primary function of the Board of Dental Examiners is to examine and license dentists and dental hygienists. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Dental Examiners, established under section 448-5, Hawaii Revised Statutes, consists of twelve members. Two members represent the public. The Board consists of one dentist member from each of the counties of Hawaii, Kauai, and Maui, and five dentists from the City and County of Honolulu. The dentist members must have been practicing dentists in the State for a period of at least five years preceding their appointment. Two members are duly licensed practicing dental hygienists who must have practiced as dental hygienists in the State for at least five years preceding their appointment. No member who has any connection with or financial interest in a dental supply company is eligible for appointment to the Board. The officers are elected by the board membership.

DCCA 12 Members Act 40, SLH 1903 4 Year Terms Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointmen | t Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------------|------------|-----------|------------|--------|--------------------|----------------------------|
| 1 | Cislo, Randall S. DMD | | 7/1/2004 | 6/30/2008 | 1 | Dentist/Hawaii | RESIGNED (term expires 08) |
| 2 | Fujii, Daniel F. DDS, MPH | | 7/1/2005 | 6/30/2009 | 1 | Dentist/Oahu | |
| 3 | Grey, Marian J. | | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |
| 4 | Kamezawa, Jason Wade | | 5/2/2006 | 6/30/2009 | 1 | Dentist/Oahu | |
| 5 | Nakagawa, Cheryl M. | | 7/1/2005 | 6/30/2009 | 1 | Dental Hygienist/O | ahu |
| 6 | Breese, David Richard DDS | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Dentist/Oahu | |
| 7 | Chang, Gayle | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Dental Hygienist/O | ahu |
| 8 | Kido, Nolan Y. | | 7/1/2006 | 6/30/2010 | 1 | Public/Oahu | |
| 9 | Vallejos, Melanie Bilbaeno DDS | 8/28/2006 | 7/1/2007 | 6/30/2010 | 1 | Dentist/Maui | |
| 10 | Baird, Mark A. | | 7/1/2007 | 6/30/2011 | 1 | Dentist/Kauai | |
| 11 | Miyazawa, Jeffrey K. DDS | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Dentist/Oahu | |
| 12 | Chong, Armand K. DDS | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Dentist/Oahu | |

DENTAL EXAMINERS, Board of Publish Date: July 1, 2008 Page 33 of 198

DEVELOPMENTAL DISABILITIES, State Council on

The Developmental Disabilities Council, established under the federal Developmental Disabilities Assistance and Bill of Rights Act and chapter 333E, Hawaii Revised Statutes, consists of members appointed by the Governor with the advice and consent of the Senate. Sixty per cent of the membership must be individuals with developmental disabilities or family members/guardians; other members must represent principal state agencies, university centers for excellence in developmental disabilities education, research, and service, the state protection and advocacy agency, and nongovernmental agencies concerned with services to people with developmental disabilities. The Council engages in systems change, capacity building and advocacy activities that demonstrate new approaches to services, supports, and assistance, informs federal, state, and local policy makers, trains individuals with developmental disabilities, their families and staff, fosters interagency collaboration and coordination, eliminates barriers and enhances the design and redesign of systems, develops and supports coalitions, and educates the public. The state plan developed by the Council serves as a guide for the development and delivery of all services to individuals with developmental disabilities.

Members shall be residents of the State. The state council shall consist of voting members as described in federal law, for staggered terms. The council shall at all times include 6 representatives from the neighbor islands with a minimum of 1 from Hawaii, Kauai, and Maui County and representatives of the state entities that administer funds provided under federal law relating to individuals with disabilities.

DOH Members

4 Year Terms

Act 239, SLH 1980 Sec. 333E-4, HRS Act 175, SLH 2001

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|----------------------|------------|------------|--------|--------------------------|------------------------|
| 1 | Carter, Oralie | 9/21/2000 | 7/1/2005 | 3/31/2008 | 2 | Private Sector/Oahu RESI | GNED (term expires 09) |
| 2 | Collins, Ann E. | 9/21/2000 | 7/1/2005 | 6/30/2009 | 2 | Private Sector/Oahu | Term Limit 9/20/08 |
| 3 | Bellard, Joan | | 7/1/2006 | 6/30/2010 | 1 | Parent/Molokai | |
| 4 | Grossman, Naomi S. | | 7/1/2006 | 6/30/2010 | 1 | Parent/Oahu | |
| 5 | Johnson, Jean L. | 11/21/2001 | 7/1/2006 | 6/30/2010 | 2 | UAP/Oahu | Term Limit 11/20/09 |
| 6 | Kiyabu, Jean S. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | DOE/Oahu | |
| 7 | Lee, Elvira | 11/25/2002 | 7/1/2006 | 6/30/2010 | 2 | EOA/Oahu | |
| 8 | Tyler, J. Curtis III | | 7/1/2006 | 6/30/2010 | 1 | Family Member/Hawaii | |
| 9 | Baxter, Margaret Mary | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Parent/Oahu | |
| 10 | Cordova, Joe D. | | 7/1/2007 | 6/30/2011 | 1 | State Agency/Oahu | |
| 11 | Higa, Paul K. | 7/9/2001 | 7/1/2007 | 6/30/2011 | 2 | Medicaid Agency/Oahu | Term Limit 7/8/09 |
| 12 | Kamauoha, Charlotte Haui Losa | na ni 21/2005 | 7/1/2007 | 6/30/2011 | 2 | Parent/Oahu | |
| 13 | Keliiaa, Bernadette Lucy | 5/2/2006 | 7/1/2007 | 6/30/2011 | 2 | Parent/Oahu | |

DEVELOPMENTAL DISABILITIES, State Council on

| 14 | Manuwai-Rowe, Roselani | | 7/1/2007 | 6/30/2011 | 1 | Family Member/Oahu | |
|----|------------------------|------------|----------|-----------|---|----------------------------------|---------------------|
| 15 | Rivers, Deborah Jeane | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Individual with DD/Oahu | |
| 16 | Vargas, Paul S. Jr. | 11/21/2001 | 7/1/2007 | 6/30/2011 | 2 | Consumer Parent/Maui | Term Limit 11/20/09 |
| 17 | Dalauidao, Ben S. II | | 7/1/2008 | 6/30/2012 | 1 | Consumer/Hawaii | INTERIM |
| 18 | Fray, David F. | 6/18/2003 | 7/1/2008 | 6/30/2012 | 2 | DOH/Oahu | |
| 19 | Heu, Patricia L. MD | 7/1/2001 | 7/1/2008 | 6/30/2012 | 2 | SS Act, Title V/Oahu | Term Limit 6/30/09 |
| 20 | Mira, April M. | | 7/1/2008 | 6/30/2012 | 1 | Consumer/Oahu | |
| 21 | Murakami, Evan A.R. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Oahu | |
| 22 | Nelson, Sheryl A. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Oahu | SILC ED |
| 23 | Nishimoto, Patricia A. | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | Provider/Oahu | |
| 24 | Octavio, Theresa M. | | 7/1/2008 | 6/30/2012 | 1 | Consumer/Kauai | |
| 25 | Rice, Pamela Louise | | 7/1/2008 | 6/30/2012 | 1 | Parent/Oahu | |
| 26 | Romoser, Mark F. | 7/1/2001 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Oahu | Term Limit 6/30/09 |
| 27 | Salvador, Liz Ann K. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Family Member Institute/Kauai | |
| 28 | Tada, Michael D. | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Oahu | |

DISABILITY and COMMUNICATION ACCESS Board

The Disability and Communication Access Board, established under section 348E-2, Hawaii Revised Statutes reviews plans for the construction of state and county buildings, facilities, and sites; credentials sign language interpreters who do not possess national certification; administers the statewide program for parking for persons with disabilities; serves as the state coordinator for the Americans with Disabilities Act; advises the State and counties on matters affecting persons with disabilities, including existing civil rights laws and compliance, as well as proposed legislation; and serves as a public advocate of persons with disabilities.

Seventeen members, appointed by the Governor with the advice and consent of the Senate. The board shall include at least 9 persons with various types of disabilities, or parents or guardians of persons with disabilities. Other members shall include individuals knowledgeable in areas for which the board has rulemaking authority. Members shall include at least one resident from each county.

DOH 17 Members Act 282, SLH 1999 Sec. 348F-2, HRS

4 Year Terms Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|-----------|------------|------------|--------|----------------------------------|--------------------|
| 1 | Fritz, Peter L. | | 4/22/2008 | 6/30/2009 | 1 | Hard of Hearing/Oahu | |
| 2 | Giblin, Malcolm "Mark" M. | | 5/2/2006 | 6/30/2009 | 1 | Wheelchair/Oahu | |
| 3 | Kimmey, Marie E. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Architect/Maui | |
| 4 | Morgan, Glenn | | 7/1/2005 | 6/30/2009 | 1 | Wheelchair/Oahu | |
| 5 | Olesen, Norman F. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Engineer/Hawaii | |
| 6 | Aoki, Dean T. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Architect/Oahu | |
| 7 | Fleming, Charles W. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Wheelchair/Hawaii | |
| 8 | Fountain, Sharon Monelani | 7/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Family/Mobility Impaired/Oahu | |
| 9 | Ito, Ann Chinen | | 4/22/2008 | 6/30/2010 | 1 | Blind/Oahu | |
| 10 | Kajiyama, Brian | 6/30/2004 | 7/1/2006 | 6/30/2010 | 2 | Disabled/Oahu | |
| 11 | Pilkington, Christina M. | 8/30/2000 | 7/1/2006 | 6/30/2010 | 2 | Parent/Kauai | Term Limit 8/29/08 |
| 12 | Awa, Ronald Katsumi | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Architect/Oahu | |
| 13 | Chevy, Ed | | 4/22/2008 | 6/30/2011 | 1 | Hard of Hearing/Oahu | |
| 14 | Fife, Dorothy Kuuleinani | | 7/1/2007 | 6/30/2011 | 1 | Blind/Oahu | |
| 15 | Kaneshiro, Lance | | 7/1/2008 | 6/30/2011 | 1 | Architect/Oahu | |
| 16 | Obatake, Mark T. | 4/21/2005 | 7/1/2007 | 6/30/2011 | 2 | Disabled/Oahu | |
| 17 | Pawn-White, Correna Kehaunani | | 7/1/2007 | 6/30/2011 | 1 | Hard of hearing/Oahu | |

DISABILITY and COMMUNICATION ACCESS Board

DRUG ABUSE and CONTROLLED SUBSTANCES, Hawai'i Advisory Commission on

There shall be not more than 15 nor less than 9 members appointed by the Governor. The members shall be selected on the basis of their ability to contribute to the solution of problems arising from the abuse of controlled substances, and to the extent possible, shall represent the pharmacological, medical, community and business affairs, youth action, educational, legal defense, enforcement, and corrections segments of the community. Members elect own chairperson.

DOH 9-15 Members Act 190, SLH 1975 Sec. 329-2, HRS

4 Year Terms Sec. 329-2, 11RS Sec. 26-34, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|---------------------|------------|--------|------------------------------------|---------|
| 1 | Bento, Martin Ho'olu | 4/26/2007 | 6/30/2009 | 1 | Legal Defense | |
| 2 | Brady, Stephen Kalani | 4/26/2007 | 6/30/2009 | 1 | Medical | |
| 3 | Huber, Bart S. | 4/26/2007 | 6/30/2009 | 2 | Enforcement | |
| 4 | Kawazoe, Darin H. | 4/26/2007 | 6/30/2009 | 1 | Comm & Bus Affairs | |
| 5 | Keller, Barbara-Ann | 4/26/2007 | 6/30/2009 | 2 | Comm & Bus Affairs | |
| 6 | Perreira, Jody Shiroma | 4/26/2007 | 6/30/2009 | 1 | Youth Action | |
| 7 | Yoshino, Byron Naoyuki | 4/26/2007 | 6/30/2009 | 1 | Pharmocology | |
| 8 | Noh, Tamah-lani S.K. | 4/26/2007 | 6/30/2010 | 1 | Comm & Bus Affairs | |
| 9 | Morelli, Paula T. PhD | 7/1/2007 | 6/30/2011 | 1 | Dual Rep: Mental Health Council | |
| 10 | Paleka, Dallen K. | 7/1/2008 | 6/30/2012 | 1 | Corrections | |

DRUG PRODUCT SELECTION Board

Board composed of one representative from DOH, one representative from either the University of Hawai'i School of Medicine or School of Public Health, two physicians, and two pharmacists. The seventh member shall be the Director of Health or his designated representative. Board designates chairman.

General Purpose

Approve drugs being added to the Compendia of Therapeutically Equivalent Generic Products ("Orange Book") Delete drug products listed in the "Orange Book" upon the board's finding that product quality or therapeutic equivalency or bioequivalency, as appropriate, is not adequately assured.

Current Major Project

Should Drugs under the Drug Efficacy Study Implementation (DESI) Program be included in the Hawaii's Additions and Deletions list

DOH 7 Members Act 187, SLH 1980

4 Year Terms Sec. 328-95, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|------------|------------|------------|--------|--------------|---------|
| 1 | DOH, Director (Chiyome Fukino) | | | | | DOH | |
| 2 | Epure, James P. MD | 7/18/2000 | 7/1/2004 | 6/30/2008 | 2 | MD | |
| 3 | Balaraman, Venkataraman | 5/3/2005 | 7/1/2005 | 6/30/2009 | 2 | UH | |
| 4 | Ramos, Angel Bunuan | | 5/2/2006 | 6/30/2009 | 1 | DOH | |
| 5 | Chiu, Linda D. MD | | 7/1/2006 | 6/30/2010 | 1 | MD | |
| 6 | Keefe, Mary Jo | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Pharmacist | |
| 7 | Nogawa, Leland Taichi | | 7/1/2007 | 6/30/2011 | 1 | Pharmacist | |

DRUG PRODUCT SELECTION Board Publish Date: July 1, 2008 Page 38 of 198

EARLY INTERVENTION COORDINATING COUNCIL, Hawaii

- (1)(i) At least 20 percent of the members must be parents, including minority parents, of infants or toddlers with disabilities or children with disabilities aged 12 years or younger, with knowledge of, or experience with, programs for infants and toddlers with disabilities. (ii) At least one parent member must be a parent of an infant or toddler with a disability or a child with a disability aged six years or younger. (iii) A parent member may not be an employee of a public or private agency involved in providing early intervention services.
- (2) At least 20 percent of the members must be public or private providers of early intervention services.
- (3) At least one member must be from the State legislature.
- (4) At least one member must be involved in personnel preparation.
- (5) At least one member must-- (i) Be from each of the State agencies involved in the provision of, or payment for, early intervention services to infants and toddlers with disabilities and their families; and (ii) Have sufficient authority to engage in policy planning and implementation on behalf of these agencies.
- (6) At least one member must--(i) Be from the SEA responsible for preschool services to children with disabilities; and (ii) Have sufficient authority to engage in policy planning and implementation on behalf of the SEA.
- (7) At least one member must be from the agency responsible for the State Medicaid program.
- (8) At least one member must be from a Head Start or Early Head Start agency or program in the State.
- (9) At least one member must be from a State agency responsible for child care.
- (10) At least one member must be from the agency responsible for the State regulation of health insurance.
- (11) At least one member must be a representative designated by the Office of the Coordination of Education of Homeless Children and Youth.
- (12) At least one member must be a representative from the State child welfare agency responsible for foster care.
- (13) At least one member must be from the State agency responsible for children's mental health.
- (b) The Governor may appoint one member to represent more than one program or agency listed in paragraphs (a)(7) through (a)(13) of this section. (c) The Council may include other members selected by the Governor, including a representative from the Bureau of Indian Affairs (BIA) or, where there is no school operated or funded by the BIA, from the Indian Health Service or the tribe or tribal council.
- (d) No member of the Council may cast a vote on any matter that would provide direct financial benefit to that member or otherwise give the appearance of a conflict of interest under State law. (Authority: 20 U.S.C. 1441(b), 1441(f)

DOH

22 Members

321-353

3 Year Terms

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------|------------|------------|------------|--------|----------------------------------|---------|
| 1 | Andrade, Elaine Kekulaleimanu | 2/15/2008 | 7/1/2008 | 6/30/2009 | 1 | State Agency - State Medicaid | |
| 2 | Calderon, Lucille Marie | 2/15/2008 | 7/1/2008 | 6/30/2009 | 1 | Private/Public Providers | |
| 3 | Gentry, Matthew Morgan | 2/15/2008 | 7/1/2008 | 6/30/2009 | 1 | Parents - Child under 6 | |

EARLY INTERVENTION COORDINATING COUNCIL, Hawaii

| 4 | Kaahanui, Amanda K. | 2/15/2008 | 7/1/2008 | 6/30/2009 | 1 | Parents - Child under 6 |
|----|----------------------------------|-----------|----------|-----------|---|--------------------------------------------|
| 5 | Lau, Karyn Y.Y. | 3/26/2008 | 7/1/2008 | 6/30/2009 | 1 | Parents - Child under 12 |
| 6 | Morita, Julie Ann Nadine | 3/26/2008 | 7/1/2008 | 6/30/2009 | 1 | State Agency - Child Care |
| 7 | Sheehey, Patricia | 2/15/2008 | 7/1/2008 | 6/30/2009 | 1 | Personnel Preparation |
| 8 | Brogan, Mary | 2/15/2008 | 7/1/2008 | 6/30/2010 | 1 | State Agency - Children's Mental Health |
| 9 | Fahey, Michael Charles | 2/15/2008 | 7/1/2008 | 6/30/2010 | 1 | Other/Comm Preschool Rep |
| 10 | Kawakami, Norman Taichi | 2/15/2008 | 7/1/2008 | 6/30/2010 | 1 | Private/Public Providers |
| 11 | Raikes, Gail M.K. | 2/15/2008 | 7/1/2008 | 6/30/2010 | 1 | Head Start Agency |
| 12 | Schmidt, Jeffrey Paul | 3/26/2008 | 7/1/2008 | 6/30/2010 | 1 | State Agency - Health Insurance |
| 13 | Tonda, Judy Ann Y. | 2/15/2008 | 7/1/2008 | 6/30/2010 | 1 | State Agency - Edu of Homeless |
| 14 | Ching, Corinne W.L. | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Legislature |
| 15 | Fuddy, Loretta J. | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Private/Public - Payment/Provisions |
| 16 | Gamble, Alan | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Private/Public Providers |
| 17 | Johnson, Patricia Susan | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Other/Office of the Governor |
| 18 | Parlin, Leolinda Leialiinani | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Other/Family Advocacy |
| 19 | Snyder, Patricia Jean | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | State Agency - Foster Care |
| 20 | Sutherland, Deborah Christine | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Parents - Child under 12 |
| 21 | Uehara, Mari M.D. | 2/15/2008 | 7/1/2008 | 6/30/2011 | 1 | Private/Public Providers |
| | | | | | | |

EAST-WEST CENTER CORPORATION, Board of Governors for

The corporation shall have a board of governors which shall manage and control the affairs of the corporation and shall exercise all of the powers of the corporation.

Members include:

The Governor, or Designee, as an ex-officio member Five members appointed by the Governor who are residents of the State of Hawaii

Members to represent a cross-section of educational, cultural, business, labor and public service backgrounds; possess knowledge of, experience in, or profound interest in international, cultural and educational affairs, and reflect the different geographical areas encompassed by the programs and ativities of the East-West center.

Except for the president of UH, employees employees on the academic, professional, and administrative staff of the East-West center and the UH shall be ineligible.

Term of 3 years. Three term limit.

East-West Center 6 Members Act 82, SLH 1975

3 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|--------------------------|-----------|------------|------------|---------------------|-----------------------------|
| 1 | Governor, or Designee | | | | | Ex-Officio member (Ted Liu) |
| 2 | Lagareta, Roland G. | 2/23/2003 | 2/23/2006 | 2/22/2009 | 2 | Chairperson |
| 3 | Flores, Eddie Jr. | 5/23/2003 | 5/23/2006 | 5/22/2009 | 2 | |
| 4 | Hellreich, Janice Miriam | 7/1/2003 | 7/1/2006 | 6/30/2009 | 2 | |
| 5 | Rolles, Jean Estelle | 7/1/2004 | 7/1/2007 | 6/30/2010 | 2 | |
| 6 | Sananikone, Puongpun | 4/7/2003 | 7/1/2007 | 6/30/2010 | 2 | |

EDUCATION Commission of the States

Created in 1965, the Education Commission of the States was established under the mission to help states do together what they could not do near so well alone. This is accomplished by providing a venue for states to work together to find what works in education policy and what does not. The full Commission only meets once a year at its national forum.

Hawai'i's representatives to the Education Commission of the States shall consist of seven members. The ex-officio members include: The governor, two members of the state legislature selected by the respective houses, the head of a state agency or institution, designated by the governor, having one or more programs of public education. The other three members are appointed by the Governor.

GOV 7 Members Act 32, SLH 1966

4 Year Terms Sec. 311-2, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|------------|------------|------------|--------|--------------------|----------------------------|
| 1 | Governor, or Designee | | | | | Governor | Ex-Officio (Paul Vierling) |
| 2 | Hamamoto, Patricia M. | | | | | DOE | Ex-Officio |
| 3 | Sakamoto, Norman | | | | | Senate | Ex-Officio |
| 4 | Takumi, Roy M. | | | | | House of Represent | atives Ex-Officio |
| 5 | Webster, Dale C. | | 7/1/2005 | 6/30/2009 | 1 | | |
| 6 | Tseng, Rose Y. | _ | 4/20/2007 | 6/30/2010 | 1 | | |
| 7 | Botticelli, Ann R. | 7/9/2004 | 7/1/2008 | 6/30/2012 | 2 | | |

EDUCATION Commission of the States Publish Date: July 1, 2008 Page 42 of 198

ELDER AFFAIRS, Policy Advisory Board for (PABEA)

The board shall advise the director in, but not limited to, the following areas:

- (1) The identification of issues and alternative approaches to solutions;
- (2) The development of position statements and papers;
- (3) Advocacy and legislative actions; and
- (4) Program development and operations.

The board shall consist of not less than twenty-one nor more than twenty-nine members. A majority of the regular members are to be over 60 years of age and who shall be selected on the basis of their interests and knowledge in and their ability to make contributions to the solution of problems relating to aging, and shall include at least one member from each of the 4 counties. Nine ex officio members chosen from among heads of state agencies providing services or programs affecting elders: DOH, DHS, DOE, DLIR, U of H, DOT, state retirement system, office of consumer protection, and by invitation, a representative of US Dept. of Health & Human Services. Chairman elected annually by regular members.

DOH 21-29 Members Act 217, SLH 1976

4 Year Terms Sec. 349-4, HRS

ar Terms Sec. 26-34, HRS

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------------|---------------------|------------|--------|-------------------|----------------------------|
| 1 | DHS, Director (Lillian Koller) | l. | | | DHS | Ex officio |
| 2 | DLIR, Director (Darwin Ching) | | | | DLIR | Ex officio |
| 3 | DOE, Superintendent (Pat Hamamoto) | | | | DOE | Ex officio |
| 4 | DOH, Director (Chiyome Fukino) | | | | DOH | Ex officio |
| 5 | DOT, Director (Brennon Morioka) | | | | DOT | Ex officio |
| 6 | OFFICE OF CONSUMER PROTECTION, (Designee) | | | | Consumer Protecti | on Ex officio |
| 7 | RETIREMENT SYSTEM, State of HI, (Designee) | e | | | Retirement System | n Ex officio |
| 8 | UH, President (David McClain) | | | | UH | Ex officio |
| 9 | US Dept of Health & Human Serv, (Designee) | | | | US Dept of HHS | Ex officio |
| 10 | Wilkinson, Mary Aley | 7/1/2007 | 4/7/2008 | 1 | Over 60/Oahu | RESIGNED (term expires 11) |
| 11 | Kim, Paul | 4/21/2008 | 6/30/2009 | 1 | Over 60/Oahu | |
| 12 | MacDonald, Thomas J. | 7/1/2005 | 6/30/2009 | 1 | Over 60/Oahu | |
| 13 | Simon, Gary | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 14 | Lloyd, Eleanor Jean | 7/1/2006 | 6/30/2010 | 1 | Over 60/Kauai | |

ELDER AFFAIRS, Policy Advisory Board for (PABEA)

| 15 | Matsui, Donald K. | 5/28/2004 | 7/1/2006 | 6/30/2010 | 2 | Over 60/Lanai |
|----|------------------------|-----------|----------|-----------|---|-------------------|
| 16 | Sharp, Herbert C. | | 7/1/2006 | 6/30/2010 | 1 | Over 60/Oahu |
| 17 | Sumja, Michael Barry | | 7/1/2006 | 6/30/2010 | 1 | Over 60/W. Hawaii |
| 18 | Chew, Gail Ann | | 7/1/2007 | 6/30/2011 | 1 | Oahu |
| 19 | Hapai, Archie III | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Over 60/E. Hawaii |
| 20 | Leong, Bertha F.K. | | 7/1/2007 | 6/30/2011 | 1 | Over 60/Oahu |
| 21 | Schick, Eudice R. | | 7/1/2007 | 6/30/2011 | 1 | Over 60/Oahu |
| 22 | Vargas, Daniel J. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Over 60/Oahu |
| 23 | Cha, Hyung K. | | 7/1/2008 | 6/30/2012 | 1 | Over 60/Oahu |
| 24 | Dyer, Peter T. | | 7/1/2008 | 6/30/2012 | 1 | Over 60/Oahu |
| 25 | Protacio, Rosemarie M. | | 7/1/2008 | 6/30/2012 | 1 | Over 60/Oahu |
| 26 | Rongitsch, Sandra S. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Over 60/Maui |
| 27 | Stepulis, Ruth H. RN | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Over 60/Oahu |
| 28 | Stowell, Diane M. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Over 60/Oahu |
| 29 | Tompkison, Sara A. | | 7/1/2008 | 6/30/2012 | 1 | Oahu |
| | | | | | | |

ELECTRICIANS and PLUMBERS, Board of

The Board of Electricians and Plumbers, established under section 448E-2, Hawaii Revised Statutes, consists of seven members. Two members are from the electrical trade and two members from the plumbing trade. The remaining three members of the Board are private citizens not connected with either industry. Board shall designate one of its members as Chairman. The primary function of the Board is to ensure the protection of the general public through licensure of journey worker electricians, journey worker industrial electricians, journey worker specialty electricians, supervising electricians, supervising industrial electricians, supervising specialty electricians, master plumbers, journey worker plumbers, and maintenance electricians in electrical wiring work or plumbing work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

DCCA 7 Members Act 183, SLH 1971
Sec. 448E-2, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------|-----------|------------|------------|--------|-------------------|---------|
| 1 | Choy, Dean D. | | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |
| 2 | Torigoe, Maurice F. | | 7/1/2005 | 6/30/2009 | 1 | Plumber/Oahu | |
| 3 | Kaneshiro, Morris H. | | 7/1/2006 | 6/30/2010 | 1 | Electrician/Oahu | |
| 4 | Kimura, Lindsey John | | 7/1/2006 | 6/30/2010 | 1 | Public/Oahu | |
| 5 | Ahu, Norman N. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 6 | Kagawa, Tyrus Isao | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Plumber/Oahu | |
| 7 | Matias, Orlando L. | 1/16/2004 | 7/1/2007 | 6/30/2011 | 2 | Electricians/Oahu | |

ELECTRICIANS and PLUMBERS, Board of

ELEVATOR MECHANICS LICENSING Board

The primary function of the seven-member Elevator Mechanics Licensing Board, established under section 448H-3, Hawaii Revised Statutes, is to ensure the protection of the general public through the licensure of elevator mechanics and registration of apprentices in elevator mechanic work. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

A member elected by the Board serves as Chairperson.

Seven members of which four members shall be licensed elevator mechanics and two shall be public members not connected or associated with the elevator or building industry and one shall be the Director of DLIR or the director's designee who is an employee of DLIR and has expertise in elevator and escalator installation and maintenance. The board shall meet not less than twice a year at a time and place as determined by the board. A member elected by the Board serves as Chairperson. Members that miss two consecutive meetings or 50% of the meetings a year will be removed.

DCCA 7 Members Act 190, SLH 1971

4 Year Terms Act 230, SLH 1997 Sec. 448H-3, HRS Sec. 26-34, HRS

| | Name | Appointmer | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------|------------|------------|------------|--------|--------------------------------|---------|
| 1 | DLIR, Director (Darwin Ching) | | | | | DLIR | |
| 2 | Jordan, Judith A. | | 5/2/2006 | 6/30/2009 | 1 | Public | |
| 3 | Nakamine, Ronald H. | | 7/1/2005 | 6/30/2009 | 1 | Licensed Elevator Mechanic | |
| 4 | Hovanian, Kenneth M. | | 7/1/2006 | 6/30/2010 | 1 | Licensed Elevator Mechanic | |
| 5 | Tsunemoto, Steve Akio | 4/29/2005 | 7/1/2007 | 6/30/2011 | 2 | Licensed Elevator Mechanic | |
| 6 | Yamane, Marc Keala Mitsu | 0 | 7/1/2007 | 6/30/2011 | 1 | Licensed Elevator Mechanics | |
| 7 | Vacant Position, | | | 6/30/2012 | | Public | |

ELEVATOR MECHANICS LICENSING Board Publish Date: July 1, 2008 Page 46 of 198

EMERGENCY MEDICAL SERVICES Advisory Committee

The advisory committee shall be composed of twenty members. Five members shall be physicians experienced in the conduct and delivery of emergency medical services, with at least two engaged in the full time practice of emergency medicine and who are board eligible or board certified by the American Board of Emergency Medicine. Four members shall be consumers of health care with no connection or relationship to the State health care system and who shall be representative of all counties. Four members of allied health professions related to emergency medical services; and four members, one from each county, who shall be mobile intensive care technicians or emergency medical technicians engaged in the full time practice of pre-hospital emergency medical service. 3 nonvoting ex officio members: Director of Transportation, Adjutant General and administrator of SHPDA or their designated representatives. Chairperson elected by members.

MICT=mobile intensive care technicians

EMT=emergency medical technicians

Allied Health Professionals=Allied Health professionals are involved with the delivery of health or related services pertaining to the identification, evaluation and prevention of diseases and disorders; dietary and nutrition services; rehabilitation and health systems management, among others. Allied health professionals, to name a few, include dental hygienists, diagnostic medical sonographers, dietitians, medical technologists, occupational therapists, physical therapists, radiographers, respiratory therapists, and speech language pathologists.

DOH 20 Members Act 148, SLH 1978 Sec. 321-225, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|-----------|------------|------------|--------|------------------|-------------------------------|
| 1 | DOD, Adjutant General (Robert Lee) | | | | | DOD | Ex officio, Non-voting Member |
| 2 | DOT, Director (Brennon Morioka) | | | | | DOT | Ex officio, Non-voting Member |
| 3 | SHPDA, Director (Ron Terr | ry) | | | | SHPDA | Ex officio, Non-voting Member |
| 4 | Tominaga, Gail T. MD | 7/14/1998 | 7/1/2002 | 10/16/2005 | 2 | EMS Physician | RESIGNED (term expires 06) |
| 5 | Rosario, Darren J. | 8/13/1999 | 7/1/2003 | 6/30/2007 | 2 | MICT or EMT/Haw | aii |
| 6 | Itamura, James | | 7/1/2007 | 4/7/2008 | 1 | Consumer/Kauai | RESIGNED (term expires 11) |
| 7 | Lerner, Stuart David MD | | 7/28/2004 | 6/30/2008 | 1 | EMS Physician | |
| 8 | Nakatsu, Miles T. | | 4/27/2007 | 6/30/2008 | 1 | Allied Health | |
| 9 | Moore, David F. | | 7/1/2005 | 6/30/2009 | 1 | Full Time EMS Ph | ysician |
| 10 | Tuohy, Shauna V. | | 5/2/2006 | 6/30/2009 | 1 | Consumer/Hawaii | |
| 11 | Aquino, Marciano D. | | 7/1/2006 | 6/30/2010 | 1 | Consumer/Oahu | |
| 12 | May, David William | 7/1/2000 | 7/1/2006 | 6/30/2010 | 2 | Allied Health | Term Limit 6/30/08 |
| 13 | McKnight, Ryan Andrew | | 7/1/2006 | 6/30/2010 | 1 | MICT or EMT/Kau | ai |

EMERGENCY MEDICAL SERVICES Advisory Committee

EMERGENCY MEDICAL SERVICES Advisory Committee

| 14 | Ireland, James Henry-Edward MD | 7/1/200 | 7 6/30/2011 | 1 | EMS Physician |
|----|-----------------------------------|-------------|-------------|---|------------------|
| 15 | Marasovich, Mary L. | 7/1/200 | 7 6/30/2011 | 1 | Allied Health |
| 16 | Nguyen, Thinh Tien MD | 7/1/200 | 7 6/30/2011 | 1 | EMS Physician |
| 17 | Irons, Diane M. 7/1/20 | 04 7/1/2008 | 8 6/30/2012 | 2 | Consumer/Lanai |
| 18 | Santee, Ian T.T. 7/28/20 | 04 7/1/200 | 8 6/30/2012 | 2 | MICT or EMT/Oahu |
| 19 | Schaal, Daniel E. 5/3/20 | 05 7/1/200 | 8 6/30/2012 | 2 | Allied Health |
| 20 | Watkins, William T. Jr. 7/28/20 | 04 7/1/200 | 8 6/30/2012 | 2 | MICT or EMT/Maui |

EMPLOYEES' RETIREMENT SYSTEM, Board of Trustees

The Employees' Retirement System of the State of Hawaii, established under section 88-22, Hawaii Revised Statutes, plans and directs the retirement benefits programs for state and county employees. It enrolls members in the appropriate retirement plan, provides pre-retirement counseling services, and processes claims for retirement, death, and disability benefits. In addition, the personnel of the Retirement System account for and safeguard the System's assets.

The Board of Trustees is composed of 8 members: the Director of Finance as an ex officio member and three trustees who are citizens of the State, not public employees, one of whom is a responsible officer of a bank authorized to do business in the State, or a person of similar experience, appointed by the Governor. Advice and consent of the Senate is required. Terms are for six-years. In additon, four are to be members of the System, two of whom are general employees, one teacher, and one retirant elected by the members of the System for six years.

B&F 8 Members Act 55, SLH 1925 Sec. 88-24, HRS

6 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|-----------|------------|------------|--------|-----------------|---------------------------|
| 1 | DB&F, Director (Georgina Kawamura) | | | | | DB&F | Ex officio, Voting Member |
| 2 | Ferguson-Miyamoto, Jackie | | | 1/1/2008 | | General | Elected thru ERS |
| 3 | Fujimori, Odetta | | | 1/1/2008 | | Retirant | Elected thru ERS |
| 4 | Beerman, Henry F. | | 5/30/2003 | 1/1/2009 | 1 | At-Large | Governor Appointee |
| 5 | Lee Loy, Pilialoha E. | | 1/1/2004 | 1/1/2010 | | Elected Teacher | Elected thru ERS |
| 6 | Kuioka, Alton T. | | 3/31/2005 | 1/1/2011 | 1 | Bank Officer | Governor Appointee |
| 7 | Hamamoto, Darwin | | 1/1/2006 | 1/1/2012 | | General | Elected thru ERS |
| 8 | Matsumoto, Colbert | 4/30/2001 | 7/1/2007 | 6/30/2013 | 2 | At-Large | Governor Appointee |

EMPLOYEES' RETIREMENT SYSTEM, Board of Trustees

EMPLOYER-UNION HEALTH BENEFITS TRUST FUND, Board of Trustees (EUTF)

The Hawaii Employer-Union Health Benefits Trust Fund was established pursuant to Act 88, Session Laws of Hawaii 2001. Under this provision, the Governor appoints a ten-member board of trustees to oversee a new trust fund created to design new health benefit plans for public employees and retirees. The Hawaii EUTF is mandated to design and to approve health benefit plans for active and retired public employees that will take effect on July 1, 2003.

Ten Trustees appointed by the Governor: 5 trustees to represent employee-beneficiaries, 1 of whom shall represent retirees. The trustees shall be appointed from a list of 3 nominees per trustee submitted by the exclusive employee representative organizations. The other 5 trustees are to represent public employers. Sec. 26-34 shall not apply to board member selection and terms. Each term shall commence on Jan. 1 and expire on Dec. 31. Trustees shall serve until the trustee's successor is appointed.

B&F

10 Members

Act 88, SLH 2001 Sec. 87A-5, HRS

4 Year Terms

| | Name | Appointment | t Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------|-------------|-----------|------------|--------|---------------------------------------|------------------|
| 1 | Machida, Gerald K. | 5/4/2002 | 1/1/2004 | 12/31/2007 | 2 | Employee Beneficiaries (Retiree)/HGEA | Chairperson |
| 2 | Kahoohanohano, George J | | 2/18/2005 | 12/31/2008 | 1 | Employee Beneficiaries/SHOPO | Vice Chairperson |
| 3 | Radcliffe, John | 1/24/2003 | 1/25/2005 | 12/31/2008 | 2 | Employee Beneficiaries/UHPA | |
| 4 | Annis, Barbara Ann | | 7/30/2007 | 12/31/2009 | 1 | Employers (Public) | |
| 5 | Ching, Darwin L.D. | | 8/15/2007 | 12/31/2009 | 1 | Employers (Public) | |
| 6 | Fujio, Guy Shoso | | 7/30/2007 | 12/31/2009 | 1 | Employee Beneficiaries/HFFA | |
| 7 | Ho, Elizabeth C. | | 1/1/2006 | 12/31/2009 | 1 | Employee Beneficiaries/AFSCME | |
| 8 | Laderta, Marie | 8/18/2005 | 1/1/2006 | 12/31/2009 | 2 | Employers (Public) | |
| 9 | Reifurth, Lawrence M. | | 5/4/2007 | 12/31/2009 | 1 | Employers (Public) | |
| 10 | Shiraki, Stanley T. | 4/5/2004 | 1/1/2006 | 12/31/2009 | 2 | Employers (Public) | |

ENDANGERED SPECIES RECOVERY Committee

The committee shall serve as a consultant to the Board and Department of Land and Natural Resources on matters relating to endangered, threatened, proposed, and candidate species. The committee shall consist of 2 field biologists with expertise in conservation biology, the chairperson of the Board of Land and Natural Resources or designee, the ecoregion director of the US Fish and Wildlife Service or designee, director of US Geological Survey, Biological Resources Division or designee, and the director of the UH Environmental Center or designee. Governor's 2 appointees appointed in accordance with section 26-34, HRS.

DLNR 2/6 Members Act 380, SLH 1997 Sec. 195D-25, HRS

4 Year Terms

| | Name | Appointmer | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|------------|------------|------------|--------|---------------------------------|---------|
| 1 | Morden, Clifford W. | 9/19/2006 | 7/1/2007 | 6/30/2009 | 1 | UH-Government Biologist | |
| 2 | Hart, Patrick James | | 7/1/2007 | 6/30/2011 | 1 | Governmental Field Biologist | |

ENDANGERED SPECIES RECOVERY Committee

ENGINEERS, ARCHITECTS, SURVEYORS, and LANDSCAPE ARCHITECTS, Board of **Professional**

The primary function of the Board is to qualify, license, and issue certificates of licensure to eligible professional engineers, architects, surveyors, and landscape architects. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Professional Engineers, Architects, Surveyors, and Landscape Architects, established under section 464-6, Hawaii Revised Statutes, consists of fourteen members. The Board is composed of four professional engineers, three professional architects, two professional surveyors, two professional landscape architects, and three public members. Each member must have been a resident of the State for at least three years. Each professional member must have been engaged in the practice of the member's profession for at least five years immediately preceding the date of appointment. Each county is represented by at least one member who is a resident of the county.

DCCA 14 Members Act 227, SLH 1923 Sec. 464-6, HRS 4 Year Terms Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------|------------|------------|------------|--------|-----------------------|---------|
| | | | | | | | |
| 1 | McCelvey, Shelli A. | | 7/1/2005 | 6/30/2009 | 1 | Landscape Architect | |
| 2 | Ota, Ken | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Public/Maui | |
| 3 | Smith, Riley William PE | | 7/1/2005 | 6/30/2009 | 1 | Civil Engineer/Hawaii | |
| 4 | Hong, Norman G.Y. | | 7/1/2006 | 6/30/2010 | 1 | Architect | |
| 5 | Igarashi, Carol H. | | 7/1/2006 | 6/30/2010 | 1 | Public | |
| 6 | Lau, Howard K.C. | | 7/1/2006 | 6/30/2010 | 1 | Structural Engineer | |
| 7 | Suzuki, Richard M. PE | 7/28/2004 | 7/1/2006 | 6/30/2010 | 2 | Civil Engineer | |
| 8 | Mitsumori, Richard Y. | | 7/1/2007 | 6/30/2011 | 1 | Public | |
| 9 | Murray, Paul H. LPLS | | 7/1/2007 | 6/30/2011 | 1 | Surveyor/Hawaii | |
| 10 | Yumol, Roberto B. AIA | | 7/1/2007 | 6/30/2011 | 1 | Architect | |
| 11 | Chu, Michael S. | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Landscape Architect | |
| 12 | Hirota, Dan Hiroyoshi | | 7/1/2008 | 6/30/2012 | 1 | Surveyor/Oahu | |
| 13 | Okuda, Ross S. | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Mechanical Engineers | |
| 14 | Ventura, Marc Edwin AIA | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Architect/Kauai | |

The members shall be appointed to assure the broad and balanced representation of educational, business, and environmentally pertinent disciplines and professions, such as the natural and social sciences, the humanities, architecture, engineering, public health, and planning; educational and research institutions with environmental competence; agriculture, real estate, visitor industry, construction, media, and voluntary community and environmental groups. Membership to the Council includes environmental consulting as an appropriate background. The Council is attached to the DOH for administrative purposes. Members elect own Chairperson.

The Environmental Council, also established under section 341-3, Hawaii Revised Statutes, consists of fifteen members appointed by the Governor with the advice and consent of the Senate. The Director of Environmental Quality Control serves as an ex officio voting member of the Council. Pursuant to section 341-6, Hawaii Revised Statutes, the Council serves as a liaison between the Director and the public on matters concerning ecology and environmental quality.

DOH 15 Members Act 132, SLH 1970 Sec. 341-3, HRS

4 Year Terms Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|------------|------------|------------|--------|------------------------------|---------------------------|
| 1 | Kealoha, Katherine | | | | | OEQC | Ex officio, Voting Member |
| 2 | Grabowsky, Gail Leanne | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Natural Science/Oahu | |
| 3 | Vacant Position, | | | 6/30/2010 | | | |
| 4 | Atkin, David | 8/4/2006 | 7/1/2007 | 6/30/2011 | 1 | Enviro. Planning/Oahu | ı |
| 5 | Berger, Gill Gillies | | 7/1/2008 | 6/30/2011 | 1 | Business/Oahu | |
| 6 | Bylund, David Spencer | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Architect/Oahu | |
| 7 | Lord, Wade L. | 11/16/2007 | 7/1/2008 | 6/30/2011 | 1 | Real Estate/Kauai | |
| 8 | Steele, Christopher B. | 11/16/2007 | 7/1/2008 | 6/30/2011 | 1 | Enviro. Compliance/O | ahu |
| 9 | Steiner, Mary | 8/4/2006 | 7/1/2007 | 6/30/2011 | 1 | Non-Profit Env Group/Oahu | |
| 10 | Char, Alvin L. | | 7/1/2008 | 6/30/2012 | 1 | Engineering/Oahu | |
| 11 | Inouye, Robert T. | | 4/11/2008 | 6/30/2012 | 1 | Enviro. Coordinator/Ka | auai |
| 12 | King, Robert A. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Engineering/Maui | |
| 13 | Matsushima, Susan T. | | 7/1/2008 | 6/30/2012 | 1 | Business/Oahu | |
| 14 | Richards, John A. | | 7/1/2008 | 6/30/2012 | 1 | Agriculture/Hawaii | |
| 15 | Sullivan, James Ray | | 4/11/2008 | 6/30/2012 | 1 | Sustainability Coord/O | ahu |

ENVIRONMENTAL Council Publish Date: July 1, 2008 Page 53 of 198

The commission shall consist of five members appointed by the governor from a panel of ten persons nominated by the judicial council. Each member of the commission shall be a citizen of the United States and a resident of the State. Members of the commission shall hold no other public office. Chairman shall be elected by the majority of the commission. No person shall be appointed consecutively to more than two terms as a member of the commission. Vacancies shall be filled for the remainder of any unexpired term in the same manner as original appointments except that the judicial council shall nominate for gubernatorial appointment two persons for any vacancy. No member of the commission shall hold office for more than one hundred and twenty days after the expiration of the member's term. Commission placed under the Office of the Legislative Auditor for administrative purposes only. Senate confirmation not necessary.

Legislative Audit 5 Members

Act 163, SLH 1972 Sec. 84-21, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # Representing | Remarks |
|---|----------------------|---------------------|------------|---------------------|---------|
| 1 | Sullivan, Maria J. | 7/1/2005 | 6/30/2009 | 1 | |
| 2 | Brasher, Mark | 5/29/2007 | 6/30/2010 | 1 | |
| 3 | Fuller, Jerrold A. | 7/1/2006 | 6/30/2010 | 1 | |
| 4 | Randell, David James | 7/1/2007 | 6/30/2011 | 1 | |
| 5 | Pahinui, Kathleen M. | 7/1/2008 | 6/30/2012 | 1 | |

ETHICS Commission, State Publish Date: July 1, 2008 Page 54 of 198

FAMILY CELEBRATION Commission

The Governor is requested to appoint fifteen (15) members: four (4) of whom should represent each of the four counties and the remaining members should represent government, labor, business, and the community at large.

The Governor selects the Chairperson of the Commission from among the appointed members.

The Commission is requested to prepare an overall program to celebrate the Year of the Family, recognizing the importance of the family unit in the development of the State, and encouraging and fostering strong family relationships to assist families in dealing with the problems that threaten family unity and stability, such as drug or alcohol abuse or gang membership.

The Commission is requested to develop, plan, and coordinate the various program activities that are to be scheduled throughout the year of the celebration.

The Commission is requested to cease operations on June 30, 2009 and submit a final report no later than twenty (20) days prior to the 2010 Regular Session.

GOV

15 Members

HCR 269, SLH 2006

0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------|---------------------|------------|--------|---------------------------|--------------|
| 1 | Cardines, Allen Jr. | 6/27/2008 | 6/30/2009 | 1 | O'ahu | |
| 2 | Duncan, Bradley "Kaipo" | 8/22/2007 | 6/30/2009 | 1 | Government | Acting Chair |
| 3 | Durrett, Jonathan S. | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 4 | Ishizu, Ann Akiko | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 5 | Kaneshiro, Clara Lorraine | 8/22/2007 | 6/30/2009 | 1 | Business | |
| 6 | Lau, Walter K.M. | 8/22/2007 | 6/30/2009 | 1 | Hawaii | |
| 7 | Lum, Ernest Keong Fat | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 8 | Mau, Rennie | 8/22/2007 | 6/30/2009 | 1 | Maui | |
| 9 | Naki, Thomas Ka`awa | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 10 | Shibata, Myles S. | 8/22/2007 | 6/30/2009 | 1 | Kauai | |
| 11 | Ta'a, Vernon Kauhaimalama | 8/22/2007 | 6/30/2009 | 1 | Labor | |
| 12 | Tabangay, Diane Naomi Honda | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 13 | Washofsky, Dana Blair | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| 14 | Yamada, Daryl | 8/22/2007 | 6/30/2009 | 1 | Community at Large (Oahu) | |
| | | | | | | |

FAMILY CELEBRATION Commission

FAMILY CELEBRATION Commission

15 Young, Joseph Wah Chow

6/27/2008

6/30/2009

1 Community at Large (Oahu)

FAMILY CELEBRATION Commission

Commission on Fatherhood is established within the Department of Human Services to serve in an advisory capacity to state agencies to promote healthy family relationships between parents and children.

The commission shall consist of fifteen members and reflect the geographic and cultural diversity of the State. The membership shall include:

- (1) Ex officio, the director of human services, superintendent of education, director of health, attorney general, director of public safety, and executive director of the office of youth services, or their designees; and
- (2) Eight voting members shall be appointed by the governor as provided in section 26-34, except as otherwise provided in this section, as follows:
- (A) Two members shall be appointed by the governor from a list of three nominees submitted by the president of the senate, and two members shall be appointed by the governor from a list of three nominees submitted by the speaker of the house of representatives; and
- (B) Four members shall be appointed by the governor from the community.
- (3) One voting member shall be designated by the Hawaii Coalition for Dads.

Of the appointed members, there shall be at least one member from each of the counties of Kauai, Maui, and Hawaii.

DHS 15 Members Act 156, HSL 2003

2 Year Terms Act 148, HSL 2005 (till 2007)

ACT 232, HSL 2006

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------------------------------------|------------|------------|------------|--------|--------------------------|------------------------|
| 1 | AG, Attorney General(Mark Bennett) | | | | | AG | Ex officio |
| 2 | DHS, Director (Lillian Kolle | r) | | | | DHS | Ex officio |
| 3 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio |
| 4 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio |
| 5 | DPS, Director (Clayton Fran | ık) | | | | DPS | Ex officio |
| 6 | Farstrup, Greg MA, Med | | | | | Coalition for Dads | Voting member |
| 7 | Office of Youth Services, Exec Dir (Martha Torney) | | | | | Office of Youth Services | Ex officio |
| 8 | Kramer, Michael | | 7/28/2004 | 6/30/2005 | 1 | Hawaii/Senate Nominee | HOLDOVER |
| 9 | Baz, Sananda K. | | 11/18/2004 | 6/27/2006 | 1 | Maui/Senate Nomine ESIC | GNED (term expires 09) |
| 10 | Awai, Barrett Keoki | 5/2/2006 | 7/1/2007 | 6/30/2009 | 2 | Oahu | |
| 11 | Carvalho, Bernard P. Jr. | 10/22/2004 | 7/1/2007 | 6/30/2009 | 2 | Kauai | Term Limit 10/21/08 |
| 12 | Dias, Michael R. | 5/2/2006 | 7/1/2007 | 6/30/2009 | 2 | Hawaii | |

FATHERHOOD, Commission on Publish Date: July 1, 2008 Page 57 of 198

FATHERHOOD, Commission on

| 13 | Murdoch, Myrna B. | 5/2/2006 | 7/1/2007 | 6/30/2009 | 2 | Oahu | |
|----|------------------------|------------|----------|-----------|---|--------------------|---------------------|
| 14 | Ripke, Marika PhD | 10/22/2004 | 7/1/2007 | 6/30/2009 | 2 | Oahu/House Nominee | Term Limit 10/21/08 |
| 15 | Yuen, Sylvia H. L. PhD | 7/28/2004 | 7/1/2007 | 6/30/2009 | 2 | Oahu/House Nominee | Term Limit 7/27/08 |

FATHERHOOD, Commission on Publish Date: July 1, 2008 Page 58 of 198

FIFTIETH Anniversary of Statehood Commission

The commission shall develop, plan, and coordinate various program activities to be scheduled to celebrate and commemorate the fiftieth anniversary of the admission of Hawaii to statehood, including a series of event scheduled for August 2009, and shall submit to the legislature, no later than 20 days prior to the convening of regular session of 2009, a written report of its recommendations.

The chair of the commission shall be selected by the commission members. Fifteen members shall constitute a quorum to do business.

GOV

25 Members

Act 140, SLH 2007

Year Terms

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|-----------------------------------|---------------------|------------|--------|----------------------|---------|
| 1 Aiona, Vivian W. | 8/20/2007 | 12/31/2009 | 1 | Governor | |
| 2 Anderson, Muriel | 8/20/2007 | 12/31/2009 | 1 | НТА | |
| Beniga, Elias T. | 7/1/2007 | 12/31/2009 | 1 | House | |
| Burns, James S. ret. | 7/11/2007 | 12/31/2009 | 1 | Senate | |
| 5 Cataluna, Donald Bruce | 8/8/2007 | 12/31/2009 | 1 | ОНА | |
| 6 Chu, Kippen de Alba | 7/1/2007 | 12/31/2009 | 1 | House | |
| Dods, Walter Arthur Jr. | 7/17/2007 | 12/31/2009 | 1 | Senate | |
| Donoho, Stephanie Eileen | 6/9/2008 | 12/31/2009 | 1 | Hawaii County | |
| 9 Hayashi, Denise Mariko | 7/25/2007 | 12/31/2009 | 1 | Senate | |
| 0 Kekuna, Curt Pa`alua | 7/17/2007 | 12/31/2009 | 1 | Senate | |
| 1 Kiguchi, Stafford Jon | 8/20/2007 | 12/31/2009 | 1 | Governor | |
| 2 Klompus, Lenny | 8/20/2007 | 12/31/2009 | 1 | Governor | |
| 3 Kubo, Tammy Yano | 8/20/2007 | 12/31/2009 | 1 | Governor | |
| 4 McElrath, Ah Quon | 7/11/2007 | 12/31/2009 | 1 | Senate | |
| 5 Miyagi, Vern | 10/1/2007 | 12/31/2009 | 1 | U.S. Pacific Command | |
| 6 Murabayashi, Duk Hee | 7/1/2007 | 12/31/2009 | 1 | House | |
| 7 Nakazawa, Lani Dianne Hiyane | 10/4/2007 | 12/31/2009 | 1 | Kauai County | |
| 8 Pang, Michael Pili | 7/25/2007 | 12/31/2009 | 1 | C&C Honolulu | |
| 9 Pei, Edward Y. W. | 7/1/2007 | 12/31/2009 | 1 | House | |
| o Tasaka, Allicyn C. Hikida | 7/1/2007 | 12/31/2009 | 1 | House | |
| 1 Tegarden, Deidre M. | 7/18/2007 | 12/31/2009 | 1 | Maui County | |

FIFTIETH Anniversary of Statehood Commission

FIFTIETH Anniversary of Statehood Commission

| 22 | Thomas, Lori Vogel | 8/3/2007 | 12/31/2009 | 1 | State Foundation on Culture and the Arts |
|----|------------------------|-----------|------------|---|---------------------------------------------|
| 23 | Tsukiyama, Ted T. Esq. | 7/11/2007 | 12/31/2009 | 1 | Senate |
| 24 | Vieira, Keith | 8/20/2007 | 12/31/2009 | 1 | Governor |
| 25 | Young, Danny S.M. | 7/17/2007 | 12/31/2009 | 1 | House |

FONG Commission, Senator Hiram L.

There is established a temporary commission, which shall have charge of all arrangements for recognizing and honoring Senator Hiram L. Fong. The commission shall be placed within the office of the governor for administrative purposes and shall cease to exist after December 31, 2009.

GOV

11 Members

Act 117, HSL 2005

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|---------------------|------------|--------|-----------------------------------|------------------------|
| 1 | Leong, Bertha F.K. | 7/27/2005 | 3/21/2007 | 1 | House appointment RESIG | GNED (term expires 09) |
| 2 | Djou, Charles | 8/5/2005 | 12/31/2009 | 1 | Senate appointment | |
| 3 | Hong, William "Buzzy" | 8/5/2005 | 12/31/2009 | 1 | Senate appointment | |
| 4 | Kudo, Franklin T. Y. | 7/29/2005 | 12/31/2009 | 1 | Governor appointment | |
| 5 | Lau, Russell | 8/5/2005 | 12/31/2009 | 1 | Senate appointment | |
| 6 | Lee, Sam | 7/27/2005 | 12/31/2009 | 1 | House appointment | Chair Pro Tem |
| 7 | Lee, William Y. S. | 9/23/2005 | 12/31/2009 | 1 | C&C Honolulu, Mayor appointment | |
| 8 | Leong, Dennis | | 12/31/2009 | 1 | C&C Honolulu, Council appointment | |
| 9 | Marumoto, Barbara | 7/27/2005 | 12/31/2009 | 1 | House appointment | |
| 10 | Tseu, Lawrence K. W. DDS | 7/29/2005 | 12/31/2009 | 1 | Governor appointment | |
| 11 | Yee, Wadsworth | 7/29/2005 | 12/31/2009 | 1 | Governor appointment | |
| | | | | | | |

FONG Commission, Senator Hiram L.

Except as otherwise provided in this subsection, the harbors modernization group shall be comprised of six voting members appointed by the governor to the development corporation in addition to those members appointed under section 206J-4(b), and pursuant to section 26-34.

The harbors modernization group shall consist of:

- (1) The director of budget and finance, or a designated representative, who shall serve as an ex officio voting member;
- (2) Two public members from the maritime industry who shall be directly involved with a harbor or off-shore mooring facility that is primarily for the movement of commercial cargo, passenger, and fishing vessels entering, leaving, or traveling within the state harbor system, or directly involved with an activity that requires and is directly related to the loading, off-loading, storage, or distribution of goods and services by means of seaborne transportation; and
- (3) The mayors of the counties of Hawaii, Maui, and Kauai, or their designated representatives, who shall serve as ex officio voting members.

The members of the harbors modernization group shall serve for four year terms and shall continue in office until their respective successors have been appointed. The chairperson of the corporation board shall serve as the chairperson of the harbors modernization group.

The members of the harbors modernization group shall act and be counted in determining quorum and majority for development corporation actions only with respect to directing the planning, design, construction, and financing of the harbor projects identified in the commercial harbors modernization plan. A majority of members of the development corporation and four of the six members of the harbor modernization group shall constitute quorum for matters relating to directing the planning, design, construction, and financing of the harbor projects identified in the commercial harbors modernization plan. A majority of the voting members of the quorum shall be required to validate any act relating to the harbor projects. These members shall serve without compensation, but each member shall be reimbursed for expenses, including travel expenses, incurred in the performance of their duties.

DBEDT 6 Members Act 200, SLH 2008 4 Year Terms

| | Name | Appointment Date(s) | Expiration Term | # Representing | Remarks |
|---|---------------------------|---------------------|-----------------|-------------------|-----------------------|
| 1 | Hawaii Mayor, or Designee | 7/1/2008 | 1 | Hawaii County | (Ian Birnie) |
| 2 | Kauai Mayor, or Designee | 7/1/2008 | 1 | Kauai County | (Lani D. H. Nakazawa) |
| 3 | Kawamura, Georgina | 7/1/2008 | 1 | B&F | |
| 4 | Maui Mayor, or Designee | 7/1/2008 | 1 | Maui County | (Mahina Martin) |
| 5 | Vacant Position, | | | Maritime Industry | |
| 6 | Vacant Position, | | | Maritime Industry | |

HARBORS Modernization Group Publish Date: July 1, 2008 Page 62 of 198

HAWAIIAN HOMES Commission

The commission shall be composed of: 3 residents of the city and county of Honolulu; 2 shall be residents of the county of Hawai'i, 1 of whom shall be a resident of east Hawai'i and the other a resident of west Hawai'i; 2 shall be residents of the county of Maui one of whom shall be a resident from the island of Molokai; 1 shall be a resident of the county of Kauai; an he ninth member shall be the chairman of the Hawaiian Homes Commission. All members shall have been residents of the State at least 3 years prior to their appointment and at least 4 shall be descendants of not less than 1/4 part of the blood of the races inhabiting the Hawaiian Islands previous to 1778.

DHHL 9 Members Hawaiian Homes Commission Act, 1920

4 Year Terms Act 1, Sp SLH 1959 Sec. 26-17, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------------|----------------|------------|------------|--------|--------------|----------|
| 1 | DHHL, Director (Micah Kane |)) | | | | DHHL | Chairman |
| 2 | Baclig, RoseMarie (Billie) I. | | 7/1/2005 | 6/30/2009 | 1 | East Hawaii | |
| 3 | Hanchett, Stuart K. | | 7/1/2005 | 6/30/2009 | 1 | Kauai | |
| 4 | Kamaka, Malia P. | | 7/1/2005 | 6/30/2009 | 1 | West Hawaii | |
| 5 | Lum, Francis Kahou | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 6 | Artates, Perry O. | | 7/1/2007 | 6/30/2011 | 1 | Maui | |
| 7 | Chang, Donald S. M. | 4/20/2006 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 8 | Morikawa, Trish K. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 9 | Tancayo, Henry K. Sr. | | 5/5/2008 | 6/30/2012 | 1 | Molokai | INTERIM |

HAWAIIAN HOMES Commission Publish Date: July 1, 2008 Page 63 of 198

HEALTH and HUMAN SERVICES, Community Council on Purchase of

The council shall be comprised of no more than 9 voting members, and 1 non-voting, ex-officio member of the interagency committee on purchase of health or human services. There shall be a member from each county, except Kalawao, and up to five members interested in health, human services, employment, of the provision of services to children and youth. Voting members are appointed by the Governor and serve for 4 years. Each voting member shall serve until the member's successor is appointed. Section 26-34 shall apply insofar as it relates to the number of terms and consecutive number of years a member may serve on the council.

DAGS 10 Members Act 190, SLH 1997 Sec. 103F-202, HRS

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------------------------------|-------------------|-------------|------------|--------|--------------|-------------------------------|
| 1 | Purchase of Health/Human Serv, Interagency Committe on | e | | | | | Ex officio, Non-voting member |
| 2 | Barela, Mary Lou | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | Kauai | |
| 3 | Chun, Christine | | 5/28/2004 | 6/30/2007 | 1 | | |
| 4 | Geminiani, M. Victor | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | | |
| 5 | Higa, Ann K. | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | | |
| 6 | Lundstrom, Joanne L. ACS\ | N 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | | |
| 7 | Pavao, Pauline Hanae | | 5/28/2004 | 6/30/2007 | 1 | Hawaii | |
| 8 | Shimizu, Debra K. | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | | |
| 9 | Wong, Stella M. Q. | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | | |
| 10 | Woodburn, Jamie | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | Maui | |

There shall be, within the department of health, an advisory board to be known as the board of health, which shall advise the director of health on matters within the jurisdiction of the department of health. The board of health shall consist of eleven voting members appointed by the governor as provided in section 26-34 and shall include the director of [human services] as an ex officio nonvoting member. The appointed members shall include at least one resident of each of the major counties including the county of Kalawao. The appointed members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties.

The department shall administer programs designed to protect, preserve, care for, and improve the physical and mental health of the people of the State. Without limit to the generality of the foregoing, the programs shall include the administration and enforcement of matters and laws of public health of the State, including the state hospital, but excluding assistance and care for the indigent and the medically indigent.

DOH 12 Members Act 1, Sp SLH 1959

4 Year Terms Sec. 26-13, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------|--------------------|------------|------------|--------|--------------|-------------------------------|
| 1 | DHS, Director (Lillian Kolle | r) | | | | DHS | Ex officio, Non-voting Member |
| 2 | Vacant Position, | | | | | Kalawao | |
| 3 | Shitamoto, Barry MD | 7/23/2001 | 7/1/2004 | 6/30/2008 | 2 | Maui | |
| 4 | McKeague, Roger B. | 5/28/2004 | 7/1/2005 | 6/30/2009 | 2 | Oahu | |
| 5 | Smith, Richard E. REHS, M | P# /21/2005 | 7/1/2005 | 6/30/2009 | 2 | Kauai | |
| 6 | Cassel, Kevin D. | | 4/29/2008 | 6/30/2010 | 1 | Oahu | |
| 7 | Arcena, Paula A. Y. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 8 | Kwock, Ann M. | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |
| 9 | Maddock, Jason E. PhD | 5/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | Term Limit 5/27/12 |
| 10 | Nunokawa, Clarysse Kami | | 7/1/2008 | 6/30/2012 | 1 | Hawaii | |
| 11 | Sol, Jeffrey J. MD | 4/21/2005 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |
| 12 | Will, Drake W. MD | | 7/1/2008 | 6/30/2012 | 1 | Oahu | |

HEALTH Board of Publish Date: July 1, 2008 Page 65 of 198

HEALTH COORDINATING COUNCIL, Statewide

The Statewide Health Coordinating Council shall consist of 20 members appointed by the governor in accordance with section 26-34. In addition, there shall be a nonvoting, ex officio member who is the representative of the Veterans' Administration. Members to select Chairman. The membership of the council shall be broadly representative of the age, sex, ethnic, income, and other groups that make up the population of the State and shall include representation from the subarea councils, business, labor, and health care providers. A majority but not more than eleven of the members shall be consumers of health care who are not also providers of health care.

DOH 21 Members Act 159, SLH 1975 Sec. 323D-13, HRS

ar Terms Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------|-----------|------------|------------|--------|-----------------------|------------------------|
| 1 | Veterans' Administration, | | | | | (Marilyn Kunishi) | Ex-Officio, Non-Voting |
| 2 | Yamakawa, Mark H. | 7/1/2001 | 7/1/2004 | 6/30/2008 | 2 | Provider/Oahu | |
| 3 | Ancheta, Andy P. MPH | | 7/1/2005 | 6/30/2009 | 1 | Provider/Oahu | |
| 4 | Bryan-Conant, Lili | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Consumer/Kauai, Chair | SAC Kauai |
| 5 | Kealoha, Joanne H. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Labor/Oahu | |
| 6 | Liu, Creighton | | 7/1/2005 | 6/30/2009 | 1 | Provider/Oahu | |
| 7 | Tokunaga, Sarajean | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Consumer/Maui | |
| 8 | Uyehara-Wong, Patricia | | 7/1/2005 | 6/30/2009 | 1 | Consumer/Oahu | |
| 9 | Ahuna, Jo-Ann H. | | 4/27/2007 | 6/30/2010 | 1 | Consumer/Maui | SAC Tri-Isle |
| 10 | Heywood, David W. | 7/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Provider/Oahu | |
| 11 | Higaki, Wayne Sachio | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Provider/E. Hawaii | SAC Hawaii |
| 12 | Pressler, Virginia MD, FACS | 5/3/2005 | 7/1/2006 | 6/30/2010 | 2 | Provider/Oahu | |
| 13 | Bergquist Trommald, Gae | | 7/1/2007 | 6/30/2011 | 1 | Consumer/Oahu | SAC Windward Oahu |
| 14 | Chong, Clayton D.K. | | 4/27/2007 | 6/30/2011 | 1 | Provider/Oahu | |
| 15 | Moses, Mark Steven | | 7/1/2007 | 6/30/2011 | 1 | Consumer/Oahu | SAC West Oahu |
| 16 | Pang, Bonnie Lee S. L. | | 7/1/2007 | 6/30/2011 | 1 | Business/Oahu | |
| 17 | Fujii, Terri | 7/1/2001 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Oahu | Term Limit 6/30/09 |
| 18 | Kim, S. Peter MD, PhD, MBA | | 7/1/2008 | 6/30/2012 | 1 | Provider/Oahu | |
| 19 | Lee, Keith Alan | 4/27/2007 | 7/1/2008 | 6/30/2012 | 2 | Provider/Oahu | SAC Honolulu |
| 20 | Rohlfing, Frederick William | | 7/1/2008 | 6/30/2012 | 1 | Consumer/Maui | |
| 21 | Shimonishi, Ken M. | | 7/1/2008 | 6/30/2012 | 1 | Consumer/Kauai | SAC Kauai |
| | | | | | | | |

HEALTH PLANNING Council, Hawai'i County Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

Members

Sec. 323D-21, HRS Sec. 26-34, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|-----------------|-----------------------------|
| 1 | llstrup, Duane M. | | 7/1/2005 | 6/30/2009 | 1 | Provider | |
| 2 | Pung, Karlson | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Provider | |
| 3 | Tulang, Juliette M. | 7/1/2001 | 7/1/2006 | 6/30/2009 | 2 | Consumer, Chair | |
| 4 | Brown, Thomas O. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Business | |
| 5 | Higaki, Wayne Sachio | 7/30/2001 | 7/1/2008 | 6/30/2012 | 2 | Provider | SHCC Rep Term Limit 7/29/09 |
| 6 | Schlueter, Christopher P. | | 7/1/2008 | 6/30/2012 | 1 | Consumer | |
| 7 | Walker, Gail M. | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | Provider | |

HEALTH PLANNING Council, Hawai'i County Subarea

HEALTH PLANNING Council, Honolulu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH Members Act 178, SLH 1977
Sec. 323D-21, HRS

4 Year Terms Sec. 323D-21, 11. Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|-----------|------------|------------|--------|--------------------|----------|
| 1 | Bailey, William | | 7/1/2005 | 6/30/2009 | 1 | Provider | |
| 2 | Dixon, Mary | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Consumer | |
| 3 | Diesman, Jennifer | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Provider, Co-Chair | |
| 4 | Lee, Keith Alan | | 4/27/2007 | 6/30/2011 | 2 | Provider | SHCC Rep |
| 5 | Nordwall, Sarah Hollis | | 7/1/2007 | 6/30/2011 | 1 | Consumer | |
| 6 | White, Emmet | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer | |
| 7 | Dobbs, Joan C. PhD, CNS | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Provider, Co-Chair | |
| 8 | Lim, Jonagustine | | 7/1/2008 | 6/30/2012 | 1 | Consumer | |
| 9 | Lim, Lloyd | | 7/1/2008 | 6/30/2012 | 1 | Consumer | |

HEALTH PLANNING Council, Honolulu Subarea

HEALTH PLANNING Council, Kaua'i Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

Members

Sec. 323D-21, HRS

4 Year Terms

Sec. 26-34, HRS

| _ | Name | Name Appointment Date(s) Ex | | Expiration | Term# | Representing | Remarks |
|---|---------------------|-----------------------------|----------|------------|-------|-----------------|--------------------|
| 1 | Kimura, Alan R. | 7/1/2001 | 7/1/2008 | 6/30/2012 | 2 | Consumer, Chair | Term Limit 6/30/09 |
| 2 | Moore, Betty J. | | 7/1/2008 | 6/30/2012 | 1 | Consumer | |
| 3 | Octavio, Zachary J. | 7/1/2001 | 7/1/2008 | 6/30/2012 | 2 | Provider | Term Limit 6/30/09 |
| 4 | Shimonishi, Ken M. | | 7/1/2008 | 6/30/2012 | 1 | Consumer | SHCC Rep |

HEALTH PLANNING Council, Kaua'i Subarea

HEALTH PLANNING Council, Tri-Isle Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

Members

Sec. 323D-21, HRS

4 Year Terms

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|-----------|------------|------------|--------|------------------|-------------|
| 1 | Morimoto, Curt S. | | 7/1/2005 | 6/30/2009 | 1 | Provider | |
| 2 | Simonsen, Valerie L. ND | | 7/1/2005 | 6/30/2009 | 1 | Provider | |
| 3 | Ahuna, Jo-Ann H. | | 4/27/2007 | 6/30/2010 | 1 | Consumer | SHCC Rep |
| 4 | Izawa, Glenn Soichi | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Provider | |
| 5 | Slavinsky, Elaine Julia | 1/16/2004 | 7/1/2007 | 6/30/2011 | 2 | Provider | Chairperson |
| 6 | Suzuki, Kathleen K. | | 7/1/2008 | 6/30/2012 | 1 | Provider | |
| 7 | Thomas, William L. Jr., MD | 1 | 7/1/2008 | 6/30/2012 | 1 | Provider/Molokai | |

HEALTH PLANNING Council, Tri-Isle Subarea

HEALTH PLANNING Council, West Oahu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

Members

Sec. 323D-21, HRS Sec. 26-34, HRS

4 Year Terms

Name Appointment Date(s) **Expiration** Term # Representing Remarks 7/1/2007 6/19/2008 Consumer RESIGNED (term expires 11) Atkinson, Anne H. Provider Shaw, Frederick 7/1/2005 6/30/2009 SHCC Rep 7/1/2007 6/30/2011 Consumer 1 Moses, Mark Steven 6/30/2012 7/1/2004 7/1/2008 Provider Chang, David J.W. 2 Provider INTERIM Frazier, Nancy A. 7/1/2008 6/30/2012 6 Tanoue, Leslie K. 7/1/2008 6/30/2012 Consumer 1

HEALTH PLANNING Council, Windward Oahu Subarea

Each subarea shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. Nominations for appointment shall be solicited from health-related and other interested organizations, and agencies, including health planning councils, providers of health care within the appropriate subarea, and other interested persons.

Members of subarea health planning councils shall be appointed by the governor, subject to section 26-34.

The members of the subarea health planning councils shall not be compensated for their services but shall be reimbursed for reasonable expenses necessary to the performance of their function.

DOH

Members

Sec. 323D-21, HRS Sec. 26-34, HRS

4 Year Terms

| | Name | Appointme | Appointment Date(s) | | Term ‡ | # Representing | Remarks |
|---|-------------------------|------------|---------------------|-----------|--------|----------------|---------------------|
| 1 | Gaspar, Greig E. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Consumer | |
| 2 | Lutz, Christopher J. | 11/21/2001 | 7/1/2006 | 6/30/2010 | 2 | Provider | Term limit 11/20/09 |
| 3 | Bergquist Trommald, Gae | | 7/1/2007 | 6/30/2011 | 1 | Consumer | SHCC Rep |
| 4 | Sibley, Christopher P. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Provider | |

HEALTH SYSTEMS CORPORATION, Board of Directors of the, Hawaii

The corporation shall be governed by a fifteen-member board of directors that shall carry out the duties and responsibilities of the corporation.

Fifteen members of the corporation shall be appointed as follows:

- a) Two members from Oahu appointed by the Governor from a list of two individuals submitted by the speaker of the House of Representatives and two individuals submitted by the President of the Senate.
- B) Two members from Kauai appointed by the Governor from a list of two individuals submitted by the speaker of the House of Representatives and two individuals submitted by the President of the Senate.
- c) Two members from Maui appointed by the Governor from a list of two individuals submitted by the speaker of the House of Representatives and two individuals submitted by the President of the Senate.
- d) Two members from East Hawaii appointed by the Governor from a list of two individuals submitted by the speaker of the House of Representatives and two individuals submitted by the President of the Senate.
- e) Two members from West Hawaii appointed by the Governor from a list of two individuals submitted by the speaker of the House of Representatives and two individuals submitted by the President of the Senate.
- f) Two members who reside in the State appointed by the Governor
- g) Two physician members appointed by a 2/3 majority vote of the corporation board from a list submitted by the public health facility management advisory committees or by any regional system boards.
- h) The Director of Health or the Director's designee, who shall serve as an ex-officio, voting member.

DOH 15 Members Act 290, SLH 2007

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------|---------------------|------------|--------|----------------------|---------------------------|
| 1 | DOH, Director (Chiyome Fukino) | | | | DOH | Ex officio, voting member |
| 2 | Cannon, Shawn | 8/15/2007 | 6/30/2009 | 1 | House/Senate (W. HI) | |
| 3 | Chumbley, Avery B. | 8/15/2007 | 6/30/2009 | 1 | House/Senate (Maui) | |
| 4 | Don, Andrew MD | 9/18/2007 | 6/30/2009 | 1 | Governor | Chairperson |
| 5 | Mizuno, Barry Toshio | 8/15/2007 | 6/30/2009 | 1 | House/Senate (E. HI) | |
| 6 | Odo, Mabel Jean | 8/15/2007 | 6/30/2009 | 1 | House/Senate (Kauai) | |
| 7 | Ono, Raymond Shigeo | 10/31/2007 | 6/30/2009 | 1 | House/Senate (Oahu) | |
| 8 | Shankel, William MD | 1/17/2008 | 6/30/2009 | 1 | Physician | |
| 9 | Tomory, Gerald MD | 1/17/2008 | 6/30/2009 | 1 | Physician | |
| 10 | Godfrey, Roger K. | 9/18/2007 | 6/30/2011 | 1 | Governor | |
| | | | | | | |

HEALTH SYSTEMS CORPORATION, Board of Directors of the, Hawaii

| 11 Harrigan, Rosanne C. EdD | 8/15/2007 | 6/30/2011 | 1 | House/Senate (Oahu) |
|-----------------------------|-----------|-----------|---|----------------------|
| 12 Kim, Catherine L.N. | 8/15/2007 | 6/30/2011 | 1 | House/Senate (Maui) |
| 13 Nakea, Clifford L. ret. | 8/15/2007 | 6/30/2011 | 1 | House/Senate (Kauai) |
| 14 Taniguchi, Barry Koji | 8/15/2007 | 6/30/2011 | 1 | House/Senate (E. HI) |
| 15 Vidgen, Richard James | 8/15/2007 | 6/30/2011 | 1 | House/Senate (W. HI) |

HIGH TECHNOLOGY DEVELOPMENT CORPORATION, Board of Directors

The corporation shall consist of a board of directors having 11 voting members. Seven of the members shall be appointed by the governor. Six of the appointed members shall be from the general public and selected on the basis of their knowledge, interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, corporate management, marketing, economics, engineering, and telecommunications, and other high technology fields. The other appointed member shall be selected from the faculty of the University of Hawaii. All appointed members of the board shall continue in office until their respective successors have been appointed. The director of business, economic development, and tourism, the director of finance, an appointed member from the board of the Hawaii strategic development corporation, and an appointed member from the board of the natural energy laboratory of Hawaii authority, or their designated representatives, shall serve as ex officio voting members of the board. The director of business, economic development, and tourism shall serve as the chairperson until such time as a chairperson is elected by the board from the membership. The board shall elect such other officers as it deems necessary.

DBEDT 11 Members

4 Year Terms

Act 152, SLH 1983 Sec. 206M-2, HRS Sec. 26-34, HRS

(Subject to de jure holdover provision)

Act 297, SLH 2000

| | Name | Appointment Do | | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------------------------|----------------|----------|------------|--------|-----------------------------------------|---------------------------|
| 1 | DB&F, Director (Georgina Kawamura) | | | | | DB&F | Ex officio, Voting Member |
| 2 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 3 | Hawaii Strategic Development, Corp | | | | | HSDC | Ex officio, Voting Member |
| 4 | Natural Energy Laboratory, Hawaii Authority (NELHA) | of | | | | Natural Energy Lab | Ex officio, Voting Member |
| 5 | Booth, Charles David | | 7/1/2008 | 6/30/2009 | 1 | UH/Oahu | |
| 6 | LaClair, James D. | | 7/1/2005 | 6/30/2009 | 1 | Telecommunications/Cu | ah |
| 7 | Honda, Gail Ann PhD | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Communications/Oahu | |
| 8 | Rapoza, Assumpta C. | | 7/1/2006 | 6/30/2010 | 1 | Corp Services & Risk Assessment/Oahu | |
| 9 | Goldstein, Brian J. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Marine biotechnology/Oahu | |
| 10 | Nakanishi, Craig I. | | 4/1/2008 | 6/30/2011 | 1 | Oahu | |
| 11 | Wong, Sharon Marie | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Accountant/Oahu | |

HIGH TECHNOLOGY INNOVATION CORPORATION, Board of Directors

There is established, as a body corporate, the high technology innovation corporation which shall be a public, not-for-profit organization under section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The high technology innovation corporation shall be attached to DBEDT for administrative purposes.

The purpose of the high technology innovation corporation shall include, but not be limited to, the facilitation of the growth and development of the commercial high technology industry in Hawaii.

The affairs of the high technology innovation corporation shall be under the general management and control of a board of directors consisting of nine members. Four members of the board of directors of the high technology development corporation (HTDC) shall be ex officio, voting members of the high technology innovation corporation's board and shall be selected by the HTDC's board of directors for terms to be determined by the HTDC's board. The executive director and chief executive officer of the HTDC shall serve as an ex officio, nonvoting member of the high technology innovation corporation board. The remaining four members shall be appointed by the governor as follows: two persons from a list of nominees submitted by the president of the senate and two persons from a list of nominees submitted by the speaker of the house of representatives. The lists of nominees shall consist of members of the general public selected on the basis of their knowledge, interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, corporate management, marketing, economics, engineering, information technology and telecommunications, life sciences, and other high technology fields. All the members appointed from the general public shall serve for a term of four years, except that half of those initially appointed from the public may have reduced terms in accordance with section 26-34, so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year, with each term commencing on July 1 and expiring on June 30.

All members of the high technology innovation corporation's board shall serve without pay, but shall be entitled to reimbursement for necessary expenses, including travel expenses, while attending meetings and while in the discharge of duties and responsibilities.

The members of the high technology innovation corporation's board shall elect the chairperson of the board.

DBEDT 9 Members Act 173, 2005

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|---------------------|------------|--------|-----------------|--------------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | HTDC | Ex-officio, voting member |
| 2 | Goldstein, Brian J. | | | | HTDC | Ex-officio, voting member |
| 3 | LaClair, James D. | | | | HTDC | Ex-officio, voting member |
| 4 | Nagashima, Yuka | | | | HTDC Exec Dir/C | EŒx-officio, non-voting member |
| 5 | Wong, Sharon Marie | | | | HTDC | Ex-officio, voting member |
| 6 | Fastenau, Mary Katherine | 5/16/2007 | 6/30/2009 | 1 | Public | Senate President Nominee |

HIGH TECHNOLOGY INNOVATION CORPORATION, Board of Directors

| 7 | Fetherland, Paul D. | | 5/16/2007 | 6/30/2010 | 1 | Public | House Speaker Nominee |
|---|--------------------------|------------|-----------|-----------|---|--------|--------------------------|
| 8 | Hoque, Tareq | | 5/18/2007 | 6/30/2011 | 1 | Public | Senate President Nominee |
| 9 | Goodin, Kelli Dale Reiko | 11/29/2007 | 7/1/2008 | 6/30/2012 | 2 | Public | House Speaker Nominee |

HIGHWAY SAFETY Council, State

The Director of Transportation shall serve as the chairperson. The following, or their designated representatives, shall be members of the council: the Chief Justice, the Attorney General, the Director of Health, the Superintendent of Education, the President of the University of Hawaii, the chairperson of each of the county highway safety councils established under section 286-6, and not more than twenty other persons who shall be appointed by the governor on the basis of their interest in highway safety. The council shall advise the Governor on matters relating to the programs and activities of the State in the field of highway safety.

DOT 11-30 Members

Act 214, SLH 1967 Sec. 286-5, HRS

4 Year Terms

| | Name | Appointmer | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------------|------------|------------|------------|--------|-----------------|----------|
| 1 | AG, Attorney General(Mark Bennett) | | | | | AG | Member |
| 2 | C & C Honolulu, Hwy Safety Council Chair | , | | | | C&C of Honolulu | Member |
| 3 | Chief Justice, (Ronald Moor | n) | | | | Chief Justice | Member |
| 4 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Member |
| 5 | DOH, Director (Chiyome Fukino) | | | | | DOH | Member |
| 6 | DOT, Director (Brennon Morioka) | | | | | DOT | Chairman |
| 7 | Hawaii County, Hwy Safety Council Chair | | | | | Hawaii County | Member |
| 8 | Kauai County, Hwy Safety Council Chair | | | | | Kauai County | Member |
| 9 | Maui County, Hwy Safety Council Chair | | | | | Maui County | Member |
| 10 | UH, President (David McClain) | | | | | UH | Member |
| 11 | DiMauro, Anita | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 12 | Hanlon, Amelia E | | 7/1/2005 | 6/30/2009 | 1 | Maui | |
| 13 | Kaizuka, John T. | 7/1/2001 | 7/1/2006 | 6/30/2009 | 2 | Hawaii | |
| 14 | Merschdorf, Richard M. | | 7/1/2005 | 6/30/2009 | 1 | Hawaii | |
| 15 | Fleet, Ron J. | | 7/1/2006 | 6/30/2010 | 1 | Kauai | |
| 16 | Roth, Mitchell David | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Hawaii | |
| 17 | Velazquez, Richard E. | | 5/2/2006 | 6/30/2010 | 1 | Oahu | |
| 18 | McNamee, Carol H. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |

HIGHWAY SAFETY Council, State

HIGHWAY SAFETY Council, State

| 19 Schulenberg, Kristi | | 7/1/2007 | 6/30/2011 | 1 | Oahu | |
|--------------------------|----------|----------|-----------|---|-------|--|
| 20 Scribner, Mark Joseph | | 7/1/2007 | 6/30/2011 | 1 | Kauai | |
| 21 Weite, Marie H. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |

HIGHWAY SAFETY Council, State

HISTORIC PLACES REVIEW Board, Hawai'i

The Hawaii Historic Places Review Board, established under section 6E-5.5, Hawaii Revised Statutes, holds public hearings and places historic properties into the Hawaii Register of Historic Places on the basis of their value to Hawaii's heritage, and recommends the nomination of historic properties to the National Register of Historic Places. The Board may also hear appeals of departmental historic preservation decisions. The Board consists of ten members appointed by the Governor, including one professionally qualified member from each of the disciplines of archaeology, architecture, history, and sociology, and one member knowledgeable in traditional Hawaiian society and culture.

DLNR 10 Members Act 293, SLH 1980

4 Year Terms Sec. 6E-5.5, HRS

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|----|-------------------------|---------------------|-----------|------------|--------|--------------------------|---------|
| 1 | Guequierre, James S. | | 7/1/2005 | 6/30/2009 | 1 | Architect/Oahu | |
| 2 | Ikeda, Kiyoshi PhD | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Sociologist/Oahu | |
| 3 | Losch, Naomi Clarke | 7/1/2002 | 4/2/2007 | 6/30/2010 | 2 | Hawaiian Specialist/Oahu | |
| 4 | Murison, Virginia Diane | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Architect/Oahu | |
| 5 | Souza, William Donald | | 7/1/2006 | 6/30/2010 | 1 | Hawaiian Specialist/Oahu | |
| 6 | Taomia, Julie M.E. | | 4/23/2008 | 6/30/2010 | 1 | Archaeologist/E Hawaii | |
| 7 | Chinen, Joyce Naomi PhD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Sociologist/Oahu | |
| 8 | Chapman, William Ryan | | 7/1/2008 | 6/30/2012 | 1 | Historian/Oahu | |
| 9 | Hays, Kenneth | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | Historian/Oahu | · |
| 10 | Schuster, Laura C. | | 7/1/2008 | 6/30/2012 | 1 | Archeologist/E. Hawaii | |

HISTORIC PLACES REVIEW Board, Hawai'i

HOISTING MACHINE OPERATORS Advisory Board

There is created a hoisting machine operators advisory board, which shall be placed in the Department of Labor and Industrial Relations for administrative purposes, to be composed of five members to serve without compensation and without reimbursement for expenses. Members shall be appointed by the governor under section 26-34.

The board shall adopt rules pursuant to chapter 91 for the certification of hoisting machine operators.

DLIR 5 Members Act 165, SLH 1998

4 Year Terms Sec. 396-19, HRS Sec. 26-34, HRS

| | Name | Appointmen | t Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|------------|-----------|------------|--------|--------------|---------|
| 1 | Akamine, Roy Seiyei | | 7/28/2004 | 6/30/2008 | 1 | Oahu | |
| 2 | Balatincz, Ernest STS CHST | г | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 3 | Cushnie, Ralph | | 7/1/2005 | 6/30/2009 | 1 | Kauai | |
| 4 | Nelson, Daniel Jr. | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 5 | Vendetta, Thomas S. | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

HOISTING MACHINE OPERATORS Advisory Board

HOUSING FINANCE AND DEVELOPMENT CORPORATION, Board of Directors of the Hawaii (HFD)

There is created a board of directors of the Hawaii housing finance and development corporation consisting of nine members, of whom six shall be public members appointed by the governor as provided in section 26-34. At least four of the public members shall have knowledge and expertise in public or private financing and development of affordable housing. Public members shall be appointed from each of the counties of Honolulu, Hawaii, Maui, and Kauai. At least one public member shall represent community advocates for low-income housing, affiliated with private nonprofit organizations that serve the residents of low-income housing. The public members of the board shall serve four-year staggered terms; provided that the initial appointments shall be as follows:

- (1) Two members to be appointed for four years;
- (2) Two members to be appointed for three years; and
- (3) Two members to be appointed for two years.

The director of business, economic development, and tourism and the director of finance, or their designated representatives, and a representative of the governor's office, shall be ex officio voting members. The corporation shall be headed by the board.

- (b) The board of directors shall select a chairperson and vice chairperson from among its members; provided that the chairperson shall be a public member. The director of business, economic development, and tourism, director of finance, and the governor's representative shall be ineligible to serve as chairperson of the board.
- (c) Five members shall constitute a quorum, whose affirmative vote shall be necessary for all actions by the corporation. The members shall receive no compensation for services, but shall be entitled to necessary expenses, including travel expenses, incurred in the performance of their duties."

DBEDT 9 Members Act 180, SLH 2006 4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|-----------|------------|------------|--------|--------------------|---------------------------|
| 1 | DB&F, Director (Georgina Kawamura) | | | | | DB&F | Ex officio, voting member |
| 2 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, voting member |
| 3 | Governor, or Designee | | | | | (Linda Smith) | Ex officio, voting member |
| 4 | Larson, Betty Lou | | 7/1/2006 | 6/30/2009 | 1 | Private Non-profit | |
| 5 | Toledo, Richard Jr. | | 4/26/2007 | 6/30/2009 | 1 | Hawaii | |
| 6 | King, Charles G. | | 7/1/2006 | 6/30/2010 | 1 | Kauai | |
| 7 | Los Banos, Allan Jr. | | 4/26/2007 | 6/30/2010 | 1 | Oahu | |
| 8 | Lawrence, David A. | 7/1/2006 | 7/1/2008 | 6/30/2012 | 2 | Maui | |
| 9 | Mesick, Ralph Maxwell | | 7/1/2008 | 6/30/2012 | 1 | At Large | |

HUMANITIES, Hawai'i Council for the

State affiliate of the National Endowment for the Humanities, a grant-making agency of the U.S. government dedicated to supporting research, education, preservation, and public programs in the humanities.

The board has twenty (20) members, five (5) of whom are appointed by the Governor, as prescribed by federal legislation. Board should be balanced between respresentatives of humanities disciplines and the general public. Humanities include history, philosophy, ethics, religious studies, art history, anthropology and the study of languages, literature and cultural traditions. Terms are 3 years.

Terms expire at the annual meeting, held each year on the first Saturday of December.

5 Members

3 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--------------------------|---------------------|------------|------------|--------|--------------------|---------|
| 1 | Stiefel, Lester | | 4/23/2007 | 12/5/2009 | 1 | Oahu | |
| 2 | Campbell, Phoebe Perry | 4/23/2007 | 12/21/2007 | 12/4/2010 | 2 | Oahu | |
| 3 | Fox, Carol M. | 12/4/2004 | 12/21/2007 | 12/4/2010 | 2 | Cultural Arts/Oahu | |
| 4 | Kemmer, Christina | 4/23/2007 | 12/21/2007 | 12/4/2010 | 2 | Oahu | |
| 5 | Masunaga, Margaret Kurod | la | 1/18/2008 | 12/4/2010 | 1 | W Hawaii | |

HUMANITIES, Hawai`i Council for the Publish Date: July 1, 2008 Page 83 of 198

HURRICANE RELIEF FUND, Board of Directors of the Hawai'i

The Hawaii Hurricane Relief Fund (HHRF), established under section 431P-2, Hawaii Revised Statutes, establishes and administers a plan of operation for providing hurricane insurance coverage in the State if unavailable from the private insurance market.

Its Board of Directors consists of six members and the Insurance Commissioner as an ex officio voting member. Of the six members appointed by the Governor with the advice and consent of the Senate, two are from a list of nominations submitted by the President of the Senate and two from a list of nominations submitted by the Speaker of the House of Representatives. The Governor selects the Chairperson and Vice Chairperson from among the members. The HHRF has suspended its insurance operations as of December 1, 2001, because the private market has returned to the provision of hurricane insurance in Hawaii.

DCCA 7 Members Act 339, SLH 1993

4 Year Terms Sec. 431P-3, HRS Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|----------------------------------------|-----------|---------------------|-----------|--------|------------------------|---------------------------|
| 1 | Insurance, Commissioner (J.P. Schmidt) | | | | | | Ex officio, Voting Member |
| 2 | DeCosta, Harold R. | 6/10/2004 | 7/1/2005 | 6/30/2009 | 2 | Governor Representativ | ve |
| 3 | Hamnett, Michael P. | | 7/1/2007 | 6/30/2009 | 1 | Senate President | |
| 4 | Tokioka, Lionel Y. | | 5/2/2006 | 6/30/2009 | 1 | House Speaker Nomine | ee |
| 5 | Chock, Gary Y.K. SE | | 7/1/2007 | 6/30/2011 | 1 | Senate President | |
| 6 | Singlehurst, Thomas G. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Governor Representativ | ve |
| 7 | Sugihara, Dennis Michael | | 7/1/2007 | 6/30/2011 | 1 | House Speaker Nomine | ee |

HURRICANE RELIEF FUND, Board of Directors of the Hawai'i

INDEPENDENT LIVING, Statewide Council on

The council serves clients with independent living skills training, peer counseling, individual and systems advocacy, housing referral, personal assistance services, and transportation for medical appointments.

The council shall consist of nineteen members appointed by the governor as provided in section 26-34 and without regard to section 78-4. Members from the following: one director of a center for independent living chosen by the directors of centers for independent living; one employee of the department as an ex officio nonvoting member; members of other state agencies that provide services for individuals with disabilities as ex officio nonvoting members. The council may also include: additional reps from centers for independent living; parents and guardians of individuals with disabilities; advocates of and for individuals with disabilities; reps from private business; reps from organizations that provide services; other appropriate individuals. A majority shall be individuals with disabilities who are not employed by any state agency or center for independent living.

By-laws state that members must be off of the board for at least three years after a 2nd term before being appointed again.

DHS 19 Members Act 197, SLH 1993

3 Year Terms Sec. 348-9, HRS Sec. 26-34, HRS

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|------------|-------------|------------|--------|-------------------------------------|---------------------------------|
| 1 | DHS, Employee | | | | | DHS/VR (Joe Cord | ddva)officio, Non-voting Member |
| 2 | Kline, Virginia M. | 7/1/2002 | 7/1/2005 | 7/21/2006 | 2 | Indiv w/Disability | RESIGNED (term expires 08) |
| 3 | Tizard, Diana C. | 11/22/2002 | 7/1/2005 | 8/1/2007 | 2 | Others | RESIGNED (term expires 08) |
| 4 | Laemoa, Kealoha | | 7/1/2005 | 8/22/2007 | 1 | Indiv w/Disability | RESIGNED (term expires 08) |
| 5 | Aoki, Winnifred | 7/1/2002 | 7/1/2005 | 6/30/2008 | 2 | Indiv w/Disability/F Council Rep | Rehab |
| 6 | Corday, Rachel | | 7/1/2005 | 6/30/2008 | 1 | Indiv w/Disablilty | |
| 7 | Kenyon, Francine M. | 7/1/2002 | 7/1/2005 | 6/30/2008 | 2 | Indiv w/Disability | |
| 8 | Weil, Ed | | 7/1/2005 | 6/30/2008 | 1 | Indiv w/Disability | |
| 9 | Kessler, Brian | | 4/25/2007 | 6/30/2009 | 1 | Business | |
| 10 | Mortimer, Marc Antoine | | 4/25/2007 | 6/30/2009 | 1 | Individual w/ Disab | oility |
| 11 | Watson, Linda Ann | 5/3/2005 | 7/1/2006 | 6/30/2009 | 2 | Indiv w/Disability | |
| 12 | Cabral, Waynette Kam Yau | 5/28/2004 | 7/1/2007 | 6/30/2010 | 2 | Advocate | Term Limit 5/27/10 |
| 13 | Fukuhara, Dara Yukiko | 6/3/2005 | 7/1/2007 | 6/30/2010 | 2 | Indiv w/Disability | Vice-Chair |
| 14 | Say, Nathan E. | | 7/1/2007 | 6/30/2010 | 1 | Indiv w/ disability | |

INDEPENDENT LIVING, Statewide Council on

^{***}Council has a Nominating Committee that reviews all nominations.

INDEPENDENT LIVING, Statewide Council on

| 15 | Brown, Lillian Gonzales | 4/25/2007 | 7/1/2008 | 6/30/2011 | 2 | Individual w/ Disability | |
|----|-------------------------|---------------------|----------|-----------|---|--------------------------|-------------------|
| 16 | Horio, Louise R. | 4/25/2007 | 7/1/2008 | 6/30/2011 | 2 | Indiv w/ Disability | |
| 17 | Levy-Dohanos, Margaret | CAN 5/3/2005 | 7/1/2008 | 6/30/2011 | 2 | Provider | Term Limit 5/2/11 |
| 18 | Meehan, Sandra K. | 4/25/2007 | 7/1/2008 | 6/30/2011 | 2 | Others | Chair |

ISLAND BURIAL Council, Island of Hawai'i

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The councils shall have a minimum of nine and a maximum of fifteen members. Appointment of members to the councils shall be made by the governor, in accordance with section 26-34, from a list provided by the department, provided that a minimum of twenty per cent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Six regions.

DLNR 9-15 Members

4 Year Terms

Act 306, SLH 1990 Sec. 6E-43.5, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|------------|------------|------------|--------|---------------------|---------|
| 1 | Elarionoff, Leningrad | | 7/1/2005 | 6/30/2009 | 1 | Kohala | |
| 2 | Hanoa, Winifred Pele | | 7/1/2005 | 6/30/2009 | 1 | Kau | ОНА |
| 3 | Lee, James G. Jr. | | 9/7/2007 | 6/30/2009 | 1 | Landowner/Developer | |
| 4 | Young, Charles Kui Hin | | 4/25/2005 | 6/30/2009 | 1 | Landowner/Developer | |
| 5 | Sherlock, Ululani K. | 11/22/2002 | 7/1/2006 | 6/30/2010 | 2 | Hilo | |
| 6 | Nazara, Cynthia S.H. | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | Kona | |
| 7 | Saffrey, Dutchie K. | 6/30/2004 | 7/1/2007 | 6/30/2011 | 2 | Puna | |
| 8 | Helbush, Roy S. | 7/1/2005 | 7/1/2008 | 6/30/2012 | 2 | Landowner/Developer | |
| 9 | Kahakalau, Ku H. PhD | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Hamakua | |
| 10 | Leslie, Gene Kaleolani | | 7/1/2008 | 6/30/2012 | 1 | Kona | |

ISLAND BURIAL Council, Island of Hawai'i Publish Date: July 1, 2008 Page 87 of 198

ISLAND BURIAL Council, Island of Molokai

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Four regions.

DLNR 9-15 Members Act 306, SLH 1990

> Sec. 6E-43.5, HRS 4 Year Terms Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------------|-------------------|------------|------------|--------|-----------------------|---------|
| 1 | Dunbar, Lance M. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Landowner/Developer | |
| 2 | Hodgins, Pearl A. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Landowner/Developer | |
| 3 | Hasegawa, Sue Ann M.M. | 11/16/2007 | 7/1/2008 | 6/30/2010 | 1 | Central Molokai | |
| 4 | Helm, Kekamaikaikamaikalani | 11/16/2007 | 7/1/2008 | 6/30/2010 | 1 | West Molokai | |
| 5 | Cobb-Adams, Frances | 11/15/2007 | 7/1/2008 | 6/30/2011 | 1 | East Molokai | |
| 6 | Pescaia, Michelle Kananionapua Ayau | 11/16/2007 | 7/1/2008 | 6/30/2011 | 1 | Central Molokai | |
| 7 | Akutagawa, Malia K.H. Esc | 4 /27/2006 | 7/1/2008 | 6/30/2012 | 2 | West Molokai | |
| 8 | Malo, Elroy K.M. | 11/16/2007 | 7/1/2008 | 6/30/2012 | 1 | Kalawao | |
| 9 | Manaba, Jersula L. | 11/16/2007 | 7/1/2008 | 6/30/2012 | 1 | Landowner/Development | |

ISLAND BURIAL Council, Island of Molokai

ISLAND BURIAL Council, Island of Oahu

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Act 306, SLH 1990

Six regions.

DLNR 9-15 Members

4 Year Terms Sec. 6E-43.5, HRS Sec. 26-34, HRS

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------------|------------|-------------|------------|--------|---------------------|-------------------|
| 1 | Abad, Carolyn Kehaunani | | 12/23/2005 | 6/30/2009 | 1 | Landowner/Developer | ОНА |
| 2 | Greenwood, Alice U. | | 4/26/2005 | 6/30/2009 | 1 | Waianae | ОНА |
| 3 | Keliikoa, Andrew K.T. | | 4/26/2005 | 6/30/2009 | 1 | Landowner/Developer | |
| 4 | Mahi, Aaron D. | 7/1/2004 | 4/26/2005 | 6/30/2009 | 2 | Koolau Poko | |
| 5 | McKeague, Mark Kawika | | 4/26/2005 | 6/30/2009 | 1 | Ewa | Vice-Chair |
| 6 | McQuivey, Jace L. | 7/23/2002 | 7/1/2005 | 6/30/2009 | 2 | Landowner/Developer | Chairperson |
| 7 | Kruse, T. Kehaulani | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Kona | |
| 8 | Bridges, Cy M. | 4/22/2004 | 7/1/2007 | 6/30/2011 | 2 | Koolau Loa | |
| 9 | Ehrhorn, Charles Andrew | 7/2/2001 | 7/1/2007 | 6/30/2011 | 2 | Landowner/Developer | Term Limit 7/1/09 |
| 10 | Ehia-Quitevis, Angela Lisa Leimaile | 5/24/2007 | 7/1/2008 | 6/30/2012 | 2 | Waialua | |
| 11 | Kane, Shad S. | | 7/1/2008 | 6/30/2012 | 1 | Ewa | |
| 12 | Wong, Hinaleimoana K.K. | 12/20/2007 | 7/1/2008 | 6/30/2012 | 1 | Kona | |

ISLAND BURIAL Council, Island of Oahu

ISLAND BURIAL Council, Islands of Kaua'i and Ni'ihau

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and a maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ration of not more than three to one and no less than two to one in favor of regional representatives.

Seven regions.

DLNR 9-15 Members Act 306, SLH 1990

4 Year Terms Sec. 6E-43.5, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|---------------------|---------|
| 1 | Wann, Presley V. | 8/30/2000 | 7/1/2005 | 6/30/2009 | 2 | Na Pali | OHA |
| 2 | Aipoalani, Clisson Kunane | 9/29/2006 | 7/1/2007 | 6/30/2010 | 1 | Waimea | |
| 3 | Crowell, Dee M. | | 7/1/2006 | 6/30/2010 | 1 | Landowner/Developer | |
| 4 | Robinson, Leiana P. | 5/28/2004 | 7/1/2007 | 6/30/2011 | 2 | Niihau | |
| 5 | Say, Barbara Jean | 4/22/2004 | 7/1/2007 | 6/30/2011 | 2 | Hanalei | |
| 6 | Hubbard, Mark S. SPHR | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Landowner/Developer | |
| 7 | Loo, Michael Y.M. | 6/28/2007 | 7/1/2008 | 6/30/2012 | 1 | Landowner/Developer | |
| 8 | Quinsaat, Sandra P. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Koloa | |

ISLAND BURIAL Council, Islands of Kaua'i and Ni'ihau

ISLAND BURIAL Council, Islands of Maui and Lanai

The councils shall:

- (1) Determine the preservation or relocation of previously identified native Hawaiian burial sites;
- (2) Assist the department in the inventory and identification of native Hawaiian burial sites;
- (3) Make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.

The council shall have a minimum of nine and maximum of fifteen members appointed by the Governor pursuant to section 26-34, HRS, from a list provided by the department, provided that a minimum of twenty percent of the regional representatives shall be appointed from a list of at least nine candidates provided by the Office of Hawaiian Affairs. The membership of each council shall include at least one representative from each geographic region of the island as well as representatives of development and large property owner interests. Regional representatives shall be selected from the Hawaiian community on the basis of their understanding of the culture, history, burial beliefs, customs and practices of native Hawaiians. Membership shall have a ratio of not more than three to one and no less than two to one in favor of regional representatives.

Five regions.

DLNR 9-15 Members Act 306, SLH 1990 Sec. 6E-43.5, HRS

4 Year Terms Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------------|-------------|------------|------------|--------|---------------------|--------------------|
| 1 | Ballao, James | 1/4/2008 | 7/1/2008 | 6/30/2009 | 1 | Wailuku | |
| 2 | Fisher, Scott | | 7/1/2005 | 6/30/2009 | 1 | Landowner/Developer | |
| 3 | Kaahui, Edward Hoapili | | 4/25/2005 | 6/30/2009 | 1 | Lahaina | |
| 4 | Kanakaole, Kema L. | | 7/1/2005 | 6/30/2009 | 1 | Hana | |
| 5 | Kapu, Jonah Ke`eaumoku | | 7/1/2005 | 6/30/2009 | 1 | Lahaina | |
| 6 | Maxwell, Charles Kauluweh Sr. | ni 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Makawao | |
| 7 | Paoa, Clothilda Pualani | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | Lanai | |
| 8 | Takiguchi, Lynne Hisae | | 7/1/2007 | 6/30/2011 | 1 | Landowner/Developer | |
| 9 | Frampton, William C. | 7/1/2002 | 7/1/2008 | 6/30/2012 | 2 | Landowner/Developer | Term Limit 6/30/10 |
| 10 | Naeole, John B. | | 7/1/2008 | 6/30/2012 | 1 | Makawao | |

ISLAND BURIAL Council, Islands of Maui and Lanai

JUDGES, Fifth Circuit Court (Kaua`i)

Circuit Court judges are appointed to 10-year terms by the Governor from a list of not less than four and not more than six nominees provided by the Judicial Selection Commission. The Governor's appointees are subject to the consent of the state Senate. Judges must retire by age 70 and may be retired or removed for incapacity.

There are two Judges in the Circuit Court of the Fifth Circuit, each with 10 year terms.

Judiciary 2 Members

10 Year Terms

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----------------------------|---------------------|------------|--------|--------------|---------|
| 1 Watanabe, Kathleen N. A. | 8/17/2005 | 8/16/2015 | 1 | 2nd Division | |
| 2 Valenciano, Randal G. B. | 6/15/2007 | 6/14/2017 | 1 | 1st Division | |

JUDGES, Fifth Circuit Court (Kaua`i) Publish Date: July 1, 2008 Page 92 of 198

Circuit Court judges are appointed to 10-year terms by the Governor from a list of not less than four and not more than six nominees provided by the Judicial Selection Commission. The Governor's appointees are subject to the consent of the state Senate. Judges must retire by age 70 and may be retired or removed for incapacity.

There are twenty-three Judges in the Circuit Court of the First Circuit, each with 10 year terms.

Judiciary 23 Members

10 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|-----------|------------|------------|--------|---------------|---------------------------------------------|
| 1 | Chang, Gary W. B. | | 6/1/1999 | 3/31/2009 | 1 | 14th Division | |
| 2 | Graulty, Reynaldo D. | | 3/5/1999 | 5/4/2009 | 1 | 17th Division | |
| 3 | Ahn, Karen S. S. | | 5/10/2000 | 5/9/2010 | 1 | 11th Division | |
| 4 | Pollack, Richard W. | | 5/10/2000 | 5/9/2010 | 1 | 7th Division | |
| 5 | Wilson, Michael D. | | 5/10/2000 | 5/9/2010 | 1 | 6th Divison | |
| 6 | Sakamoto, Karl K. | | 6/1/2000 | 5/31/2010 | 1 | 1st Division | |
| 7 | Chan, Derrick H. M. | | 8/25/2000 | 8/24/2010 | 1 | 23rd Divison | |
| 8 | Crandall, Virginia | | 4/1/2001 | 3/31/2011 | 1 | 9th Division | |
| 9 | Alm, Steven S. | | 5/14/2001 | 5/13/2011 | 1 | 2nd Divison | |
| 10 | Blondin, Karen N. | | 5/11/2002 | 5/10/2012 | 1 | 15th Division | Deputy Chief Judge - Civ |
| 11 | Wong, Frances Q. F. | | 5/11/2002 | 5/10/2012 | 1 | 18th Division | Deputy Chief Judge/Sr Family Court Judge |
| 12 | Hifo, Eden Elizabeth | 4/30/1993 | 4/30/2003 | 4/29/2013 | 2 | 5th Division | |
| 13 | Town, Michael A. | 4/30/1996 | 4/30/2003 | 4/29/2013 | 2 | 19th Division | |
| 14 | Nishimura, Rhonda A. | | 6/20/2003 | 6/19/2013 | 1 | 10th Division | |
| 15 | Border, Patrick W. | | 4/8/2004 | 4/7/2014 | 1 | 16th Division | |
| 16 | Hirai, Colleen K. | 5/6/1994 | 5/6/2004 | 5/5/2014 | 2 | 20th Division | Chief Judg |
| 17 | Perkins, Richard K. | 5/6/1994 | 5/6/2004 | 5/5/2014 | 2 | 8th Division | Deputy Chief Judge - Crimina |
| 18 | Del Rosario, Dexter D. | 4/15/1994 | 4/15/2004 | 5/14/2014 | 2 | 13th Division | |
| 19 | Marks, Victoria S. | 5/26/1994 | 5/26/2004 | 5/25/2014 | 2 | 3rd Divison | |
| 20 | Ayabe, Bert I. | | 6/10/2004 | 6/9/2014 | 1 | 21st District | |
| 21 | Lee, Randall K. O. | | 4/22/2005 | 4/21/2015 | 1 | 12th Division | |
| 22 | McKenna, Sabrina S. | 6/30/1995 | 6/30/2005 | 6/29/2015 | 2 | 22nd Division | |

JUDGES, First Circuit Court (Oahu)

JUDGES, First Circuit Court (Oahu)

23 **Kim, Glenn J.** 4/30/2007 4/29/2017 1 4th Division

The second highest court in the State, the Intermediate Court of Appeals (ICA) has concurrent jurisdiction with the Supreme Court and hears matters assigned to it by the Chief Justice or the Chief Justice's designee.

The ICA has the authority to reverse, remand, modify, or affirm decisions in all trial courts. Its decisions may be reviewed by the Supreme Court.

The Intermediate Court of Appeals consists of one chief judge and five associate judges who sit in panels of three.

Members of the Intermediate Court of Appeals are appointed to an initial 10-year term by the Governor. The Governor selects appointees from a list of not less than four and not more than six names submitted by the Judicial Selection Commission. All appointments must be confirmed by the state Senate. To be considered for appointment, a person must be a resident and a citizen of the State and of the United States and licensed to practice law by the Supreme Court of Hawai`i for not less than ten years preceding their nomination. Judges may be retained by the Judicial Selection Commission, but must retire at age 70.

Judiciary 6 Members 10 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|---------------------|------------|--------|-----------------|---------|
| 1 | Foley, Daniel R. | 10/2/2000 | 10/1/2010 | 1 | Associate Judge | |
| 2 | Watanabe, Corinne K. A. | 5/11/2002 | 5/10/2012 | 1 | Associate Judge | |
| 3 | Nakamura, Craig H. | 4/8/2004 | 4/7/2014 | 1 | Associate Judge | |
| 4 | Fujise, Alexa D. M. | 6/10/2004 | 6/9/2014 | 1 | Associate Judge | |
| 5 | Recktenwald, Mark E. | 4/30/2007 | 4/29/2017 | 1 | Chief Judge | |
| 6 | Leonard, Katherine G. | 1/30/2008 | 1/29/2018 | 1 | Associate Judge | |

JUDGES, Intermediate Court of Appeals

JUDGES, Second Circuit Court (Maui)

Circuit Court judges are appointed to 10-year terms by the Governor from a list of not less than four and not more than six nominees provided by the Judicial Selection Commission. The Governor's appointees are subject to the consent of the state Senate. Judges must retire by age 70 and may be retired or removed for incapacity.

There are four Judges in the Circuit Court of the Second Circuit, each with 10 year terms.

Judiciary 4 Members

10 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Cardoza, Joseph E. | | 6/24/1999 | 6/23/2009 | 1 | 3rd Divison | |
| 2 | August, Joel E. | | 6/10/2002 | 6/9/2012 | 1 | 2nd Division | |
| 3 | Raffetto, Shackley F. | 6/9/1994 | 6/9/2004 | 6/8/2014 | 2 | 1st Divison | |
| 4 | Bissen, Richard T. Jr. | | 4/29/2005 | 4/28/2015 | 1 | 4th Division | |

JUDGES, Second Circuit Court (Maui)

JUDGES, Third Circuit Court (Hawai`i)

Circuit Court judges are appointed to 10-year terms by the Governor from a list of not less than four and not more than six nominees provided by the Judicial Selection Commission. The Governor's appointees are subject to the consent of the state Senate. Judges must retire by age 70 and may be retired or removed for incapacity.

There are four Judges in the Circuit Court of the Third Circuit, each with 10 year terms.

Judiciary 4 Members

10 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|------------------------|---------------------|-----------|------------|--------|--------------|---------|
| 1 | Ibarra, Ronald | | 5/10/1999 | 5/9/2009 | 1 | 3rd Division | |
| 2 | Nakamura, Greg K. | 4/18/1994 | 4/18/2004 | 4/17/2014 | 2 | 1st Division | |
| 3 | Hara, Glenn S. | | 6/25/2004 | 6/24/2014 | 1 | 2nd Division | |
| 4 | Strance, Elizabeth Ann | | 3/31/2005 | 3/30/2015 | 1 | 4th Division | |

JUDGES, Third Circuit Court (Hawai'i)

JUDICIAL SELECTION Commission

Article VI, section 4, of the State Constitution provides for a Judicial Selection Commission. The Commission is a non-partisan selector of judicial nominees. Commission members are prohibited from taking active roles in political management or campaigns and are ineligible for appointment to judicial office for the duration of their term on the Commission and for three years thereafter.

There shall be a judicial selection commission that shall consist of nine members. The governor shall appoint two members to the commission. No more than one of the two members shall be a licensed attorney. The president of the senate and the speaker of the house of representatives shall each respectively appoint two members to the commission. The chief justice of the supreme court shall appoint one member to the commission. Members in good standing of the bar of the State shall elect two of their number to the commission in an election conducted by the supreme court or its delegate. No more than four members of the commission shall be licensed attorneys. At all times, at least one member of the commission shall be a resident of a county other than the City and County of Honolulu.

Judiciary 2/9 Members Constitution 6-4
6 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|------------|--------|---------------------------------------|------------------|
| 1 | Fazio, Rosemary T. | 4/2/2003 | 4/1/2009 | | Bar Appointee | Chairperson |
| 2 | Fujikawa, Thomas | 4/2/2003 | 4/1/2009 | | House Appointee | |
| 3 | Hellreich, Philip MD | 4/2/2003 | 4/1/2009 | 1 | Governor Appointee (Oahu) | Vice-Chairperson |
| 4 | Jim On, Shelton G. W. | 4/2/2005 | 4/1/2011 | 1 | Governor Appointee (Attorney/Oahu) | Secretary |
| 5 | LaFountaine, Ralph R. | 4/2/2005 | 4/1/2011 | | House Appointee | |
| 6 | Sakamoto, Sheri N. | 4/2/2005 | 4/1/2011 | | Senate Appointee | |
| 7 | Ichinose, Susan | 4/2/2007 | 4/1/2013 | | Bar Appointee | |
| 8 | Okumura, Frederick T. | 4/2/2007 | 4/1/2013 | | CJ Appointee | |
| 9 | Masuoka, George M. | 4/2/2008 | 4/1/2014 | | Senate Appointee | |

JUDICIAL SELECTION Commission Publish Date: July 1, 2008 Page 98 of 198

Members of the Supreme Court are appointed to an initial 10-year term by the Governor. The Governor selects appointees from a list of not less than four and not more than six names submitted by the Judicial Selection Commission. All appointments must be confirmed by the state Senate.

To be considered for appointment, a person must be a resident and a citizen of the State and of the United States and licensed to practice law by the Supreme Court of Hawai`i for not less than 10 years preceding his or her nomination. Justices may be retained by the Judicial Selection Commission, but must retire at age 70.

1 Chief Justice, 4 Associate Justices

Judiciary 5 Members

10 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|-----------|------------|------------|--------|-------------------|-------------------------------|
| 1 | Acoba, Simeon Jr. | | 5/19/2000 | 5/18/2010 | 1 | Associate Justice | |
| 2 | Levinson, Steven H. | 4/7/1992 | 4/7/2002 | 4/6/2012 | 2 | Associate Justice | |
| 3 | Moon, Ronald T. Y. | 3/31/1993 | 3/31/2003 | 3/30/2013 | 2 | Chief Justice | Term limit 2010 (DOB: 9/4/40) |
| 4 | Nakayama, Paula A. | 4/22/1993 | 4/22/2003 | 4/21/2013 | 2 | Associate Justice | |
| 5 | Duffy, James E. Jr. | | 6/27/2003 | 6/26/2013 | 1 | Associate Justice | Term limit 2012 (DOB: 6/4/42) |

JUSTICES, Supreme Court Publish Date: July 1, 2008 Page 99 of 198

JUVENILE JUSTICE State Advisory Council

The Hawaii Juvenile Justice State Advisory Council (JJSAC) is a Governor-appointed advisory group concerned about youth involved, or at-risk of being involved, in the juvenile justice system. The JJSAC advises the Governor, Legislature, and Office of Youth Services (OYS) on the formulation of policies to improve the overall effectiveness of the juvenile justice system and address juvenile justice issues.

There shall be not less than 15 and not more than 33 members who have training, experience, or special knowledge concerning the prevention and treatment of juvenile justice. They include:

- 1) At least 1 locally elected official representing general purpose local government
- 2) Representatives of law enforcement and juvenile justice agencies
- 3) Representative of public agencies concerned with delinquency prevention or treatment
- 4) Representatives of private nonprofit organizations with focus on preserving and strengthening families
- 5) Volunteers who work with delinquents
- 6) Youth workers involved with programs that are alternatives to incarceration
- 7) Persons with special experience related to school violence and vandalism and alternatives to suspension
- 8) Persons with special experience related to learning disabilities
- *Majority shall not be full-time employees of Federal, State or local government
- *At least 1/5 shall be under the age of 24 when appointed
- *At least 3 members who have been or are currently under jurisdiction of the juvenile justice system

DHS 15 - 33 Members

Executive Order 97-04

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------|------------|------------|------------|--------|----------------------------------|---------|
| 1 | Kurihara, Matthew | | 12/24/2004 | 6/30/2008 | 1 | 6 Youth representative/Oahu | |
| 2 | Carroll, Robert | | 12/9/2005 | 6/30/2009 | 1 | 1 Local elected official/Maui | |
| 3 | Daligdig, Theodore III | 1/2/2004 | 7/1/2005 | 6/30/2009 | 1 | 3 Public agency/Kauai | |
| 4 | Lau, Walter K.M. | 1/2/2004 | 7/1/2005 | 6/30/2009 | 1 | 4 Private agency/Hawaii | |
| 5 | Lee, Wayde H. | 1/2/2004 | 7/1/2005 | 6/30/2009 | 1 | 4 Private non- profit/Molokai | |
| 6 | Oda, Darin K. | 1/2/2004 | 7/1/2005 | 6/30/2009 | 1 | 6 Youth representative/Oahu | |
| 7 | Wong, Frances Q. F. | 1/2/2004 | 7/1/2005 | 6/30/2009 | 1 | 2 Law enforcement/Oahu | |
| 8 | Ho, Russell M.L. | 10/19/2004 | 8/29/2006 | 6/30/2010 | 2 | 2 Law enforcement/Oahu | |
| 9 | Aiona, James R. "Duke" Jr. | 1/30/2004 | 7/1/2007 | 6/30/2011 | 2 | 2 Law enforcement/Oahu | |
| 10 | Bissen, Richard T. Jr. | 1/2/2004 | 7/1/2007 | 6/30/2011 | 2 | 2 Law enforcement/Oahu | |
| 11 | Kusaka, Maryanne W. | 1/2/2004 | 7/1/2007 | 6/30/2011 | 2 | 4 Private non-profit/Kauai | |
| 12 | Uehara, Linda Chieko | 1/2/2004 | 7/1/2007 | 6/30/2011 | 2 | 5 Volunteer/Oahu | |
| | | | | | | | |

JUVENILE JUSTICE State Advisory Council Publish Date: July 1, 2008 Page 100 of 198

JUVENILE JUSTICE State Advisory Council

| 13 | Kobuke, Florentina K. | | 7/1/2008 | 6/30/2012 | 1 | 8 Learning Disability Experience/Oahu |
|----|-----------------------|------------|----------|-----------|---|------------------------------------------|
| 14 | Nakamichi, Ronald T. | 10/19/2004 | 7/1/2008 | 6/30/2012 | 2 | 2 Law Enforcement/Hawaii |
| 15 | Sagum, Roland D. III | | 7/1/2008 | 6/30/2012 | 1 | 1 Local elected official/Kauai |
| 16 | Suehiro, August M. | 10/19/2004 | 7/1/2008 | 6/30/2012 | 2 | 3 Public agency/Oahu |

KAHO`OLAWE ISLAND RESERVE Commission

7 members appointed pursuant to sec. 26-34. 1 member shall be a member of the Protect Kaho'olawe Ohana; 2 members shall be appointed by the Governor from a list provided by the Protect Kaho'olawe Ohana; 1 member shall be a trustee or representative of OHA; 1 member shall be a county official appointed by the Governor from a list provided by the Mayor of the County of Maui; 1 member shall be the chairperson of BLNR, 1 member shall be appointed by the Governor from a list provided by native Hawaiian organizations. The Governor appoints the Chairperson. Four members shall constitute a quorum.

DLNR 7 Members Act 340, SLH 1993

4 Year Terms Sec. 6K-5, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|--------------------|------------|------------|--------|---------------------|---------------------------|
| 1 | DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Ex officio, Voting Member |
| 2 | Aluli, Noa Emmett | 7/1/2002 | 7/1/2005 | 6/30/2009 | 2 | PKO | Chairperson |
| 3 | Waihee, John D. IV | | 7/1/2005 | 6/30/2009 | 1 | ОНА | |
| 4 | Arakawa, Milton M. | 4/25/2005 | 7/1/2007 | 6/30/2011 | 2 | Maui | |
| 5 | Neff, Craig A. | | 7/1/2007 | 6/30/2011 | 1 | PKO Member | |
| 6 | Burrows, Charles P.M.K. Ed | []/11/2002 | 7/1/2008 | 6/30/2012 | 2 | Native Hawaiian Org | Term Limit 1/10/10 |
| 7 | Whitehead, Amber Namaka | | 7/1/2008 | 6/30/2012 | 1 | PKO | |

KAHO`OLAWE ISLAND RESERVE Commission Publish Date: July 1, 2008 Page 102 of 198

KANEOHE BAY REGIONAL Council

7 voting members appointed by the Governor in accordance with section 26-34 to include one representative from each of the following: the Kaneohe neighborhood board, the Kahaluu neighborhood board, the Kaneohe Bay Commercial Operators Association, the Kaneohe Bay fishing panel, a Kaneohe Bay recreational boating association, the Hawai'i institute of marine biology of UH, and OHA. The directors of DOH, DBEDT, OP, superintendent of education, 2 reps from DLNR, including 1 from the division of boating and ocean recreation and 1 from the aquatic resources division; the commanding officer of the Kaneohe Marine Corps Air Station; or their designated reps shall serve as ex officio nonvoting members. 4 voting members shall constitute a quorum. Chairperson (nongovernmental member) elected annually by the council from among the voting members.

DLNR 14 Members Act 317, SLH 1993

4 Year Terms Sec. 200D-2, HRS Sec. 26-34, HRS Act 4, SLH 1998

| | Name | Appointment | Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------------------------------|-------------|-----------|------------|--------|-------------------------------------|------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Non-voting |
| 2 | DLNR/DAR, | | | | | DLNR | Ex officio, Non-voting |
| 3 | DLNR/DOBOR, | | | | | DLNR | Ex officio, Non-voting |
| 4 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio, Non-voting |
| 5 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, Non-voting |
| 6 | Kaneohe Marine Corps Air Stn, Commanding Officer | | | | | Marine Corps | Ex officio, Non-voting |
| 7 | Office of Planning, | | | | | Office of Planning | Ex officio, Non-voting |
| 8 | Kawelo, Angela Hi`ilei | | 4/4/2007 | 6/30/2009 | 1 | Kaneohe Bay Fishing Panel | |
| 9 | Lindsey, Benjamin Keolama'akhi | | 7/24/2007 | 6/30/2009 | 1 | ОНА | |
| 10 | Sager, William H. | | 7/1/2005 | 6/30/2009 | 1 | Kaneohe Neighborhood Board | |
| 11 | Machado, Arthur B. Jr. | | 4/4/2007 | 6/30/2010 | 1 | Kahaluu NB | |
| 12 | Krupp, David A. PhD | 10/20/2006 | 7/1/2007 | 6/30/2011 | 2 | HI Institue of Marine Biology UH | Term Limit 6/27/10 |
| 13 | Kahapea-Tanner, Bonnie K. | 4/4/2007 | 7/1/2008 | 6/30/2012 | 2 | Kaneohe Bay Boating Assn | |
| 14 | Pickard, Joseph G. | | 7/1/2008 | 6/30/2012 | 1 | Kaneohe Bay Comm Oper Assn | |

KANEOHE BAY REGIONAL Council Publish Date: July 1, 2008 Page 103 of 198

KING KAMEHAMEHA CELEBRATION Commission

There shall be a commission to be known as the King Kamehameha celebration commission placed within the department of accounting and general services for administrative purposes. The commission shall consist of thirteen members to be appointed by the governor in the manner provided by section 26-34. The appointments shall be made from the following organizations, with at least one member from each organization:

- (1) Royal Order of Kamehameha I;
- (2) `Ahahui Ka`ahumanu;
- (3) Hale O Na Ali'i O Hawai'i 'Ahahui Po'o;
- (4) Daughters and Sons of Hawaiian Warriors;
- (5) Kamehameha Schools Alumni Association;
- (6) Association of Hawaiian Civic Clubs;
- (7) Waimanalo Homesteaders Association;
- (8) Kapahulu Music Club; and
- (9) Papakolea Community Association.

In addition, the governor shall appoint one member from each of the following islands: Kaua`i, Maui, Moloka`i, and Hawai`i. Each of these members shall be a resident of the respective island that the member represents.

The governor shall appoint the chairperson of the commission from among the members.

DAGS 13 Members

Sec. 8-5, HRS Sec. 26-34, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------|------------|------------|------------|--------|--------------------------------|--------------------------------|
| 1 | Enos-Ku, Rose May | 7/1/1999 | 7/1/2002 | 2/27/2004 | 2 | Moloka'i | RESIGNED (term expires 06) |
| 2 | Adams, Eirayna K. | 9/8/2003 | 6/30/2005 | 7/25/2006 | 1 | D/S of Hawn War | rior&ESIGNED (term expires 09) |
| 3 | Rossetti, Jacqueline Leilar | ni | 4/16/2008 | 6/30/2009 | 1 | Hawaii | |
| 4 | Smith, Whitney G. K. | 9/10/2003 | 7/1/2005 | 6/30/2009 | 2 | Kauai | |
| 5 | Daines, Trevor H. Kainoa | 12/17/2007 | 7/1/2008 | 6/30/2010 | 1 | Royal Order of Kamehameha I | |
| 6 | Kamalii, Adrian K. | | 7/1/2006 | 6/30/2010 | 1 | KS Alumni Assoc | iation Chairperson |
| 7 | Aricayos, Carolee K. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Maui | |
| 8 | Hines, Elaine Nickie | 12/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Waimanalo Home | estead |
| 9 | Viernes, Jennifer L. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Hale O Na Alii O | Hawaii |
| 10 | Yim, Benjamin J. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Kapahulu Music (| Club |
| 11 | Kamauu, Poni Elliot | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Papakolea Comm | n Assn |
| 12 | Sanders, Alberta Leilani | | 7/11/2008 | 6/30/2012 | 1 | Ahahui Kaahuma Chapter I | nu INTERIM |

KING KAMEHAMEHA CELEBRATION Commission Publish Date: July 1, 2008 Page 104 of 198

KING KAMEHAMEHA CELEBRATION Commission

13 Shea, Maxeen Lauahi

7/1/2008

6/30/2012

Assn Hawn Civic Clubs

LABOR and INDUSTRIAL RELATIONS APPEALS Board

The Labor and Industrial Relations Appeals Board, established under section 371-4, Hawaii Revised Statutes, is composed of three members appointed by the Governor, with the advice and consent of the Senate, to ten-year terms. The Governor designates the Chairperson who is an attorney. The Board rules on appeals from decisions and orders of the Director of Labor and Industrial Relations issued under the workers' compensation law and any other law for which an appeal to the Board is provided by law.

Members may be reappointed and continue to serve on the board as long as efficiency is demonstrated. The Governor shall designate the chairperson of the board, who shall be an attorney licensed to practice in all the Courts of this State.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR 3 Members Act 237, SLH 1939 Sec. 371-4, HRS

10 Year Terms (Subject to de jure holdover provision)

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|---------------------|------------|--------|--------------|-------------|
| 1 | Thom, Roland Quok Fong | 5/5/2006 | 6/30/2010 | 1 | Attorney | Chairperson |
| 2 | Pendleton, David Alexander | 7/1/2006 | 6/30/2016 | 1 | Attorney | |
| 3 | Matsui, Melanie Sayuri | 9/1/2008 | 6/30/2018 | 1 | Attorney | INTERIM |

LABOR and INDUSTRIAL RELATIONS APPEALS Board Publish Date: July 1, 2008 Page 106 of 198

LABOR RELATIONS Board, Hawai'i

The Hawaii Labor Relations Board, established under section 89-5, Hawaii Revised Statutes, is composed of three members, one who represents management, one who represents labor, and the third member, the Chair, who represents the public. All members are appointed by the Governor to six-year terms. Among its duties, the Board resolves disputes concerning the designation of appropriate bargaining units under section 89-6, Hawaii Revised Statutes; resolves disputes concerning cost items; supervises elections for the determination of employee representation; conducts proceedings on prohibited practice complaints by, employees, and employee organizations; and establishes lists of qualified persons to serve as mediators, members of fact-finding boards, or arbitrators.

Each member shall hold office until the member's successor is appointed and qualified. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members in office as long as efficiency is demonstrated, notwithstanding the provision of section 26-34, which limits the appointment of a member of a board or commission to two terms.

The members are compensated and shall devote full-time to their duties as members of the board.

DLIR 3 Members Act 171, SLH 1970 Sec. 89-5, HRS

6 Year Terms (Subject to de jure holdover provision)

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|---------------------|------------|--------|--------------|-------------|
| 1 | Springer, Emory J. | 7/1/2005 | 6/30/2011 | 1 | Labor | |
| 2 | Hirakami, Sarah Reiko | 7/1/2006 | 6/30/2012 | 1 | Management | |
| 3 | Nicholson, James Burton | 7/1/2007 | 6/30/2012 | 1 | Public | Chairperson |

LABOR RELATIONS Board, Hawai'i Publish Date: July 1, 2008 Page 107 of 198

LAND and NATURAL RESOURCES, Board of

205--1 Established the board of land and natural resources, composed of seven members, one from each land district and three at large, to be nominated and, by and with the advice and consent of the senate, appointed by the governor as provided in section 26-34. At least one member of the board shall have a background in conservation and natural resources, as provided in section 171-4. The term and removal of a member of the board and the filling of a vacancy on the board shall also be as provided in section 26-34. There shall be not more than three members on the board from the same political party.

The governor shall select a chairperson of the board from among its members. The chairperson shall call and preside at meetings and may appoint a member of the board as secretary. The members of the board shall choose one of their number to act as chairperson during the absence or disability of the chairperson.

DLNR 7 Members Act 32, SLH 1962

4 Year Terms Sec. 171-4, HRS Sec. 26-34, HRS

Act 215, SLH 2001; Act 9, SLH 2005

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|-----------|------------|------------|--------|------------------------------------------|---------------------|
| 1 | Edlao, Jerry | | 5/2/2006 | 6/30/2009 | 1 | 2nd District/Maui | |
| 2 | Gon, Samuel M. III | | 5/2/2006 | 6/30/2009 | 1 | 3rd District/Oahu/Conservatio nist | |
| 3 | Schuman, Taryn R. CPA | | 7/1/2005 | 6/30/2009 | 1 | 3rd District/Oahu | |
| 4 | Johns, Timothy E. | 5/7/2001 | 7/1/2006 | 6/30/2010 | 2 | At Large | Term Limit 05/06/09 |
| 5 | Pacheco, Robert J. | 8/24/2006 | 7/1/2007 | 6/30/2010 | 1 | 1st District/Hawai`I | |
| 6 | Thielen, Laura H. | · | 7/30/2007 | 12/31/2010 | 1 | At Large - Chairperson | |
| 7 | Agor, Ron | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | 4th District/Kauai | |

LAND and NATURAL RESOURCES, Board of Publish Date: July 1, 2008 Page 108 of 198

The Land Use Commission, established under section 205-1, Hawaii Revised Statutes, implements the state land use law and the designation of areas into one of four major land use districts: urban, rural, agricultural, and conservation. It establishes boundaries for districting of all lands and serves as a quasi-judicial body in administering the land use law.

It consists of nine members appointed by the Governor: one from each of the state's four counties and five at-large members, provided that one member shall have substantial experience or expertise in traditional Hawaiian land usage and knowledge of cultural land practices. The Commission annually elects the Chairperson from among its members.

DBEDT 9 Members Act 205, SLH 1963

4 Year Terms Sec. 205-1, HRS, Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------|-----------|------------|------------|--------|-------------------------------|----------|
| 1 | Contrades, Thomas | | 7/1/2005 | 6/30/2009 | 1 | Kauai | |
| 2 | Kanuha, Duane | | 7/1/2005 | 6/30/2009 | 1 | Hawaii/Hawaiian Specialist | |
| 3 | Teves, Nicholas W. Jr. | | 5/2/2006 | 6/30/2009 | 1 | At-Large/Oahu | |
| 4 | Chock, Kyle James Kaleo | | 9/28/2007 | 6/30/2010 | 1 | At-Large/Oahu | |
| 5 | Piltz, Ransom A.K. | 4/27/2005 | 7/1/2006 | 6/30/2010 | 2 | At-Large/Maui | |
| 6 | Wong, Reuben S.F. | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 7 | Devens, Vladimir Paul | · | 7/1/2007 | 6/30/2011 | 1 | At-Large/Oahu | |
| 8 | Judge, Lisa M. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Maui | <u> </u> |
| 9 | Lezv. Normand R. | 9/28/2007 | 7/1/2008 | 6/30/2012 | 2 | At-Large/Oahu | |

LAND USE Commission Publish Date: July 1, 2008 Page 109 of 198

There is established the language access advisory council within the department of labor and industrial relations for administrative purposes. The council shall consist of the following members to be appointed by the governor:

- (1) One representative from the state government;
- (2) One representative from a covered entity;
- (3) One bilingual case management worker, or an individual who is or has been employed by a state-funded immigrant service agency or program;
- (4) One representative of an advocacy organization that provides services to limited English proficient persons;
- (5) One member from the limited English proficient population who has an interest in the provision of oral language services;
- (6) One representative of the University of Hawaii department of language and linguistics who provides professional training in interpretation and translation;
- (7) One representative of a Hawaiian language advocacy organization;
- (8) One representative of a professional interpreter's organization;
- (9) One representative of a bilingual referral service or program;
- (10) One representative residing in the county of Hawaii who has an interest in language access;
- (11) One representative residing in the county of Kauai who has an interest in language access;
- (12) One representative residing in the county of Maui who has an interest in language access;
- (13) One representative residing in the city and county of Honolulu who has an interest in language access;
- (14) The executive director of the Hawaii civil rights commission or authorized representative, as ex-officio member;
- (15) One representative from the disability and communication access board, as an ex-officio member; and
- (16) The executive director, as ex-officio member.

The council shall select one of its members to serve as chair.

DLIR 16 Members Act 290, SLH 2006 4 Year Terms Act 8, SLH 2008

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------------|---------------------|------------|--------|----------------------|--------------------------------|
| 1 | Colmenares, Serafin "Jun" | | | | Executive Director | Ex-officio, voting member |
| 2 | Hoshijo, William | | | | Civil Rights Commiss | sion Ex-officio, voting member |
| 3 | Vacant Position, | | | | Oahu | |
| 4 | Vacant Position, | | | | Hawaii | |
| 5 | Vacant Position, | | | | Maui | |
| 6 | Vacant Position, | | | | Kauai | |
| 7 | Vacant Position, | | | | DCAB | Ex-officio, voting member |
| 8 | Boido, Marcella Alohalani Bornstein | 6/8/2007 | 6/30/2009 | 1 | Interpreter Org. | |

LANGUAGE ACCESS Advisory Council Publish Date: July 1, 2008 Page 110 of 198

${\bf LANGUAGE\ ACCESS\ Advisory\ Council}$

| 9 | Rawlins, Maureen Namakaokalani | | 6/8/2007 | 6/30/2009 | 1 | Hawaiian Lng. Org. |
|----|-----------------------------------|----------|----------|-----------|---|-------------------------------|
| 10 | Filibert, Canisius Tkel | | 6/8/2007 | 6/30/2010 | 1 | Limited English Population |
| 11 | Thein, Tin Myaing | | 6/8/2007 | 6/30/2010 | 1 | Bilingual Referral |
| 12 | Asuncion, Lito M. | | 6/8/2007 | 6/30/2011 | 1 | State Immigrant Agency |
| 13 | Zeng, Suzanne Marie | | 6/8/2007 | 6/30/2011 | 1 | UH Dept. of Lang. |
| 14 | Chung, Earnest | 6/8/2007 | 7/1/2008 | 6/30/2012 | 2 | Covered Entity |
| 15 | Inocelda, Dominic K. | 6/8/2007 | 7/1/2008 | 6/30/2012 | 2 | Advocacy Org. |
| 16 | Ohta, Gerald Hisashi | 6/8/2007 | 7/1/2008 | 6/30/2012 | 2 | State Government |

LEGACY LAND CONSERVATION Commission

There is established within the department of land and natural resources a legacy land conservation commission. The commission shall consist of nine members, with at least one member from each of the counties, who shall be appointed in the manner and serve for the term set forth in section 26-34 as follows:

- (1) Four of the members of the commission shall be persons possessing scientific qualifications as evidenced by an academic degree in wildlife or marine biology, botany, forestry, ecology, resource management, biogeography, zoology, or geology;
- (2) One member shall be a person possessing membership in an environmental organization organized in the State;
- (3) One member shall be a person possessing membership in a land conservation organization organized in the State;
- (4) One member shall be a person possessing membership in a statewide agricultural association;
- (5) One member shall be a person knowledgeable about native Hawaiian culture.

The chairperson of the natural area reserves system commission shall serve as an ex officio voting member and the chairperson of the commission. The members shall receive no compensation for their services on the commission but shall be entitled to reimbursement for necessary expenses, including travel expenses, incurred in the discharge of their duties.

DLNR 9 Members Act 254, SLH 2006; 4 Year Terms Sections 26-34

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------------------|-----------|------------|------------|--------|----------------------------------|---------------------------|
| 1 | Chair, NARS Commission (Dale Bonar) | | | | | Natural Area Reserves System | Ex officio, voting member |
| 2 | Berg, Carl J. Jr. | | 4/26/2007 | 6/30/2009 | 1 | Science/Kauai | |
| 3 | Young, Karen GS | | 4/26/2007 | 6/30/2009 | 1 | Enviromental Org/Oahu | |
| 4 | Shallenberger, Robert J. | | 4/26/2007 | 6/30/2010 | 1 | Science/Hawaii | |
| 5 | Yoon, Wesley Kaiwi Nui | | 4/26/2007 | 6/30/2010 | 1 | Native Hawaiian Culture/Oahu | |
| 6 | Fletcher, Charles H. III | | 4/26/2007 | 6/30/2011 | 1 | Science/Oahu | |
| 7 | Richards, Herbert Montegue Jr. | e | 4/26/2007 | 6/30/2011 | 1 | Agricultual Assn/Hawaii | |
| 8 | Buchanan, Lori Leimamo | | 7/1/2008 | 6/30/2012 | 1 | Land Conservation Org/Molokai | |
| 9 | Canfield, Joan E. | 4/26/2007 | 7/1/2008 | 6/30/2012 | 2 | Science/Oahu | |

LEGACY LAND CONSERVATION Commission

MASSAGE THERAPY, Board of

The primary function of the Board is to ensure the protection of the general public by establishing licensing standards that include training, entry level competence, scope of practice, and disciplinary sanction requirements. The Board adopts rules designed to maintain a high standard of licensing for the protection of the consumer.

The Board of Massage Therapy, established under section 452-4, Hawaii Revised Statutes, consists of five members. The officers of the Board are elected by the members. Two members represent the public. The other three members of the Board must have three years of practical experience as licensed massage therapists and be actively employed as massage therapists.

DCCA 5 Members Act 192, SLH 1947

4 Year Terms Sec. 452-4, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-------------------|---------------------|----------|------------|--------|------------------------|---------|
| 1 | Wilson, Wendee J. | 4/29/2005 | 7/1/2005 | 6/30/2009 | 2 | Public/Oahu | |
| 2 | Chock, Laura Y. | 8/14/2006 | 7/1/2007 | 6/30/2010 | 1 | Public/Hawaii | |
| 3 | Sakamoto, Joy Emi | | 7/1/2006 | 6/30/2010 | 1 | Massage Therapist/Maui | |
| 4 | Scott, Rhonda C. | | 7/1/2006 | 6/30/2010 | 1 | Massage Therapist/Oahu | |
| 5 | Pang, Wilfred S. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Massage Therapist/Oahu | |

MASSAGE THERAPY, Board of Publish Date: July 1, 2008 Page 113 of 198

The membership shall consist of not fewer than five physicians licensed to practice in the State of Hawai'i. The board shall consist of one psychiatrist, one neurologist, one orthopedic surgeon, one ophthalmologist or optometrist, and one specialist in cardiovascular disease.

The duties of the Board include the development of a system for medical evaluation of persons whom examiners of drivers suspect have mental or physical conditions which may potentially impair driving ability. The Board advises the examiners of drivers on medical criteria and vision standards of drivers of motor vehicles.

DOT 5+ Members Act 128, SLH 1969 Sec. 286-4.1, HRS

4 Year Terms Sec. 286-4.1, HRS Sec. 26-34, HRS

(Except as otherwise provided in Sec. 286-4.1)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|------------|------------|------------|--------|---------------------------|---------|
| 1 | Saito, David M. MD | | 7/1/2003 | 6/30/2007 | 1 | Internist | |
| 2 | Warter, Carlos MD | 12/7/2007 | 7/1/2008 | 6/30/2009 | 1 | Psychiatrist | |
| 3 | Cassen, Joyce H. MD | 5/1/2003 | 7/1/2006 | 6/30/2010 | 2 | Ophthalmologist | |
| 4 | Magnier, Eugene A. H. MD | | 7/1/2006 | 6/30/2010 | 1 | Cardiovascular Specialist | |
| 5 | Maher, Leo MD, MHA, FAA | N 5/5/2006 | 7/1/2006 | 6/30/2010 | 2 | Neurologist | |
| 6 | Serikawa, Alan | · | 7/1/2006 | 6/30/2010 | 1 | Optometrist | · |
| 7 | Crowley, Dennis M. MD | · | 7/1/2007 | 6/30/2011 | 1 | Physician (Physiatry) | · |
| 8 | Vacant Position, | | | 6/30/2012 | | Orthopedic Surgeon | |

MEDICAL Advisory Board Publish Date: July 1, 2008 Page 114 of 198

The board shall consist of eleven persons, seven of whom shall be physicians or surgeons licensed under the laws of the State, two of whom shall be osteopathic physicians licensed under the laws of the State, and two of whom shall be lay members appointed from the public at large. Of the nine members who are physicians, surgeons, or osteopathic physicians, at least five shall be appointed from the city and county of Honolulu and at least one shall be appointed from each of the other counties. Medical societies in the various counties may conduct elections periodically but no less frequently than every two years to determine nominees for the board to be submitted to the governor. In making appointments, the governor may consider recommendations submitted by the medical societies and the public at large. Each member shall serve until a successor is appointed and qualified

DCCA 11 Members

4 Year Terms

Act 60, SLH 1896 Sec. 453-5, HRS

(Subject to de jure holdover provision)

Act 248, SLH 1999 (adds two osteopathic physician

positions) Act 9. SLH 2008

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-----------------------------|-----------|------------|------------|--------|-------------------------------|--------------------|
| 1 | Cody, Brian E. | | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |
| 2 | Netzer, H Roger MD | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | MD/Kauai | Chairman |
| 3 | Azman, Ben Kamarudin MD | | 7/1/2006 | 6/30/2010 | 1 | MD/Maui | |
| 4 | Parsa, Fereydoun Don MD | 5/28/2004 | 7/1/2006 | 6/30/2010 | 2 | MD/Oahu | |
| 5 | Takanishi, Danny Morito Jr. | | 7/1/2006 | 6/30/2010 | 1 | MD/Oahu | |
| 6 | Kienitz, Ronald H. DO | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Osteopathic Physician/Oahu | |
| 7 | Matsuura, Peter Arnold MD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | MD/Hawaii | |
| 8 | McDonnell, John T. MD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | MD/Oahu | |
| 9 | Patten, Maria Brusca DO | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Osteopathic Physician/Oahu | |
| 10 | Polivka, G. Markus | 7/12/2002 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | Term Limit 7/11/10 |
| 11 | Kosasa, Thomas S. MD | | 7/1/2008 | 6/30/2012 | 1 | MD/Oahu | |

MEDICAL BOARD, Hawaii Publish Date: July 1, 2008 Page 115 of 198

MEDICAL EDUCATION Council, Hawai'i

The Medical Education Council coordinates and governs graduate medical education in the state and ensures that planning and medical education training meet the needs of the people of the state.

The Governor appoints eight individuals as follows: (A) Three persons each of whom shall represent a different hospital at which accredited graduate medical education programs are conducted; (B) Three persons each who represent the health professions community; (C) One person who represents the federal health care sector; and (D) One person from the general public.

The remaining five members are ex-officio and include: (1) The dean of the school of medicine at the University of Hawaii; (2) The dean of the school of nursing and dental hygiene at the University of Hawaii; (3) The vice dean for academic affairs at the school of medicine who represents graduate medical education at the University of Hawaii; (4) The director of health or the director's designated epresentative; (5) The director of the Cancer Research Center of Hawaii.

Except as provided in subsection (a)(1), (2), (3), and (4), no two council members may be employed by or affiliated with the same: Institution of higher education; State agency outside of higher education; or Private entity.

UH 13 Members

Act 181, SLH 2005

4 Year Terms

| Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Cancer Research Center of HI, Director | | | | | | Ex officio, Voting Member |
| DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, Voting Member |
| UH Nursing & Dental Hygier Dean | | | | | Ex officio, Voting Member | |
| UH School of Medicine, Dea | เท | | | | | Chair, Ex officio, Voting Member |
| UH School of Medicine, Vice Dean for Academic Affairs | | | | Graduate Med E | d Ex officio, Voting Member | |
| Hammar, Sherrel Leyton MD |) | 10/29/2003 | 6/30/2007 | 1 | Health Profession | ns John Burns School of Med |
| Keliipio, Christi L. | 10/29/2003 | 7/1/2005 | 6/30/2009 | 2 | Health Profession | ns Hawaii Pacific Health |
| Murray, Susan R. | 10/29/2003 | 7/1/2005 | 6/30/2009 | 2 | Hospitals | Kaiser Foundation Hospitals |
| Vacant Position, | | | 6/30/2009 | | Health Profession | ns |
| Worrall, Mary Evelyn | 10/29/2003 | 7/1/2005 | 6/30/2009 | 2 | Public | |
| Hastings, James E. MD, FA | CP5/2/2006 | 7/1/2007 | 6/30/2011 | 2 | Federal Health | Pacific Island Healthcare System |
| Kajiwara, Gary K. | · | 4/17/2008 | 6/30/2011 | 1 | Hospitals | Kuakini Health System |
| Ushijima, Arthur A. | 10/29/2003 | 7/1/2007 | 6/30/2011 | 2 | Hospitals | Queen's Medical Center |
| | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygier Dean UH School of Medicine, Death of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton ME Keliipio, Christi L. Murray, Susan R. Vacant Position, Worrall, Mary Evelyn Hastings, James E. MD, FACKA | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygiene, Dean UH School of Medicine, Dean UH School of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton MD Keliipio, Christi L. 10/29/2003 Murray, Susan R. 10/29/2003 Vacant Position, Worrall, Mary Evelyn 10/29/2003 Hastings, James E. MD, FACP5/2/2006 Kajiwara, Gary K. | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygiene, Dean UH School of Medicine, Dean UH School of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton MD 10/29/2003 Keliipio, Christi L. 10/29/2003 7/1/2005 Murray, Susan R. 10/29/2003 7/1/2005 Vacant Position, Worrall, Mary Evelyn 10/29/2003 7/1/2005 Hastings, James E. MD, FACP5/2/2006 7/1/2007 Kajiwara, Gary K. 4/17/2008 | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygiene, Dean UH School of Medicine, Dean UH School of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton MD Keliipio, Christi L. 10/29/2003 7/1/2005 6/30/2009 Keliipio, Christi L. 10/29/2003 7/1/2005 6/30/2009 Vacant Position, 6/30/2009 Worrall, Mary Evelyn 10/29/2003 7/1/2005 6/30/2009 Hastings, James E. MD, FACP5/2/2006 7/1/2007 6/30/2011 Kajiwara, Gary K. 4/17/2008 6/30/2011 | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygiene, Dean UH School of Medicine, Dean UH School of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton MD 10/29/2003 6/30/2007 1 Keliipio, Christi L. 10/29/2003 7/1/2005 6/30/2009 2 Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 2 Vacant Position, 6/30/2009 Worrall, Mary Evelyn 10/29/2003 7/1/2005 6/30/2009 2 Hastings, James E. MD, FACF6/2/2006 7/1/2007 6/30/2011 2 Kajiwara, Gary K. 4/17/2008 6/30/2011 1 | Cancer Research Center of HI, Director DOH, Director (Chiyome Fukino) UH Nursing & Dental Hygiene, Dean UH School of Medicine, Vice Dean for Academic Affairs Hammar, Sherrel Leyton MD 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 10/29/2003 7/1/2005 6/30/2009 1 Health Profession Murray, Susan R. 4/17/2008 6/30/2011 1 Hospitals |

MEDICAL EDUCATION Council, Hawai'i

MENTAL HEALTH AND SUBSTANCE ABUSE, Hawai'i Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by at group of at least 7 members. Board members shall elect a chairperson.

DOH

 $9\,Members$

Act 218, SLH 1984 Sec. 334-11, HRS

4 Year Terms

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------------|---------------------|-----------|------------|--------|-----------------------|----------------------------|
| 1 | Krueger, Geary | | 4/29/2005 | 2/6/2006 | 1 | Consumer | RESIGNED (term expires 08) |
| 2 | Aguiar, Amy R. | | 4/29/2005 | 4/3/2006 | 1 | Consumer | RESIGNED (term expires 08) |
| 3 | McGuire, Cevn B. | | 4/29/2005 | 10/3/2006 | 1 | Consumer | RESIGNED (term expires 08) |
| 4 | Bisset, Andrew David | 12/20/2006 | 7/1/2007 | 6/30/2010 | 1 | Provider | |
| 5 | Michell, Gary F. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Provider | |
| 6 | Webster, Glenn Albert | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Provider | |
| 7 | Kiliona, Kuulei A. | 6/18/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer/State Rep | Council |
| 8 | Richards, Patricia Ellen N. | · | 7/1/2007 | 6/30/2011 | 1 | Consumer/E Hav | vaii |
| 9 | Schultz, Inez | | 7/1/2008 | 6/30/2012 | 1 | Provider | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Kaua`i Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|-----------|-------------|------------|--------|---------------------------|----------------------------|
| 1 | Lennox, William Jr. | | 7/1/2002 | 7/9/2004 | 1 | Consumer | RESIGNED (term expires 06) |
| 2 | Asher, Roy A. | | 5/28/2004 | 6/30/2007 | 1 | Stakeholder | |
| 3 | Dorsey, Thomas E. PhD | 12/7/2007 | 7/1/2008 | 6/30/2010 | 1 | Provider | |
| 4 | Viado, Brenda K. CRC | 5/28/2004 | 7/1/2006 | 6/30/2010 | 2 | Provider | |
| 5 | Herkes, Jana | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer/Family | |
| 6 | Morishige, Mary Ann | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer | |
| 7 | Nagata, Kurt Kiyoshi | | 7/1/2007 | 6/30/2011 | 1 | Consumer | |
| 8 | Maione, Mardi L. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Provider | |
| 9 | Sandal, Candace M. | 6/18/2003 | 7/1/2008 | 6/30/2012 | 2 | Consumer/State Cou Rep | ncil Term Limit 6/17/11 |

MENTAL HEALTH AND SUBSTANCE ABUSE, Maui Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

4 Year Terms

| | Name | Appointme | ent Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|-----------|-------------|------------|--------|---------------------------------|---------|
| 1 | Lanser, Robert D. Jr. | | 4/29/2005 | 6/30/2008 | 1 | Provider | |
| 2 | Randolph, Royal Jr., MD, MPH, LLC | | 4/29/2005 | 6/30/2008 | 1 | Provider | |
| 3 | Vargas, Paul S. Jr. | 7/1/2000 | 7/1/2004 | 6/30/2008 | 2 | Consumer | |
| 4 | Sutton, Debra K. LPN | 7/1/2000 | 7/1/2005 | 6/30/2009 | 2 | Consumer | |
| 5 | Abbott, Thomas E. Sr. PhD | 7/12/2002 | 7/1/2006 | 6/30/2010 | 2 | Provider | |
| 6 | Hansen, Donna Darlene | 6/18/2003 | 7/1/2006 | 6/30/2010 | 2 | Consumer/Family | |
| 7 | Lang, Eileen Anne | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Consumer/Sub Abuse Counselor | |
| 8 | Kay, Phil E. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer/Molokai | |
| 9 | Shaw, Virginia Ruth | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Provider | |

MENTAL HEALTH AND SUBSTANCE ABUSE, Oahu Service Area Board

The Statewide Council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

A service area board shall be established to advise each service area. Members shall be service area residents and service area providers with a majority being residents and nonproviders of mental health or other health services. Each board shall consist of nine members appointed by the governor, who shall serve for terms to be determined by the governor. After the initial appointees, the governor shall fill each vacancy on the board by appointing a member from a list of 4 persons submitted by that board, except that, if the board is unable to achieve a quorum at 2 consecutive meetings called for the purpose of making such a list, the list may be provided by a group of at least 7 members. Board members shall elect a chairperson.

DOH

9 Members

Act 218, SLH 1984 Sec. 334-11, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------|-----------|------------|------------|--------|-----------------|---------|
| 1 | Bochentin, Hans-Gerd | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | Provider | |
| 2 | Chow, Paula J. | 7/1/1999 | 7/1/2003 | 6/30/2007 | 2 | Family Consumer | |
| 3 | McCormack, Thomas J. | | 4/27/2007 | 6/30/2009 | 1 | Consumer | |
| 4 | Akau, Kura Moana Marie | | 4/27/2007 | 6/30/2010 | 1 | Consumer | |
| 5 | Heid, Ellen Alissa | | 4/27/2007 | 6/30/2010 | 1 | Consumer | |
| 6 | Jackson, Richard Charles | 7/12/2002 | 7/1/2006 | 6/30/2010 | 2 | Consumer | |
| 7 | Davenport, Shirley Jean | 12/7/2007 | 7/1/2008 | 6/30/2011 | 1 | Provider | |
| 8 | Dionne, Charles E. III | | 7/1/2008 | 6/30/2012 | 1 | Consumer | |
| 9 | Durant, Gordon M. | 5/3/2005 | 7/1/2008 | 6/30/2012 | 2 | Family consumer | |

The council shall advise the department on allocation of resources, statewide needs, and programs affecting two or more service areas. The council shall review and comment on the state plan and shall serve as an advocate for adults with serious mental illness, children with serious emotional disturbances, other individuals with mental illnesses or emotional problems, and individuals with combined mental illness substance abuse disorders.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34. In making appointments to the council, the governor shall ensure that all service area boards of the State are represented, and that a majority of the members are nonproviders of mental health or other health services, and that a majority of the members are not state employees. The number of parents of children with serious emotional disturbances shall be sufficient to provide adequate representation of such children in the deliberations of the council.

The Council shall elect a chairperson from among its members.

DOH 21 Members

4 Year Terms

Act 218, SLH 1984 Sec. 334-10, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------|------------|------------|------------|--------|--------------------------------------|----------------------------|
| 1 | Cooper, Susan A. | | 7/1/2005 | 6/29/2007 | 1 | 4 Family of Adult Consumer/Oahu | RESIGNED (term expires 09) |
| 2 | Bowles, William S. Bud | 7/16/1999 | 7/1/2003 | 6/30/2007 | 2 | 3 Consumer/Oahu | |
| 3 | Kaneaiakala, Alva O. | | 7/1/2005 | 6/30/2009 | 1 | 4 Family of Adult Consumer/Oahu | |
| 4 | Morelli, Paula T. PhD | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | 1 UH School of Soc Work/HACDACS R | |
| 5 | Vacant Position, | | | 6/30/2009 | | Provider | |
| 6 | Cabatbat, Arthur Thomas | 12/7/2007 | 7/1/2008 | 6/30/2010 | 1 | Consumer/Lanai | |
| 7 | Durant, Gordon M. | | 4/21/2008 | 6/30/2010 | 1 | Consumer/Oahu Bo Rep. | pard |
| 8 | Gonzalez, Peter Dean | 11/20/2006 | 7/1/2007 | 6/30/2011 | 1 | Consumer/Molokai | |
| 9 | Miyoshi, Sandra Jane | 9/16/2006 | 7/1/2007 | 6/30/2011 | 1 | 1 Housing Rep PHA/OAHU | |
| 10 | Shiraki, Steven M. | | 7/1/2007 | 6/30/2011 | 1 | DOE Rep | |
| 11 | Tsark, Amy C.L.C. | | 7/1/2007 | 6/30/2011 | 1 | DHS | |
| 12 | Young, Carol Ann | | 4/21/2008 | 6/30/2011 | 1 | DVR | |
| 13 | Anderson, Belinda A. | 11/20/2006 | 7/1/2008 | 6/30/2012 | 2 | Parent of SED/Fam Consumer | illy |
| 14 | Buffenstein, Alan MD | 7/25/2002 | 7/1/2008 | 6/30/2012 | 2 | 1 DHS/Medicaid | |
| 15 | Cattaneo, Liesje | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | 1 Criminal Justice | |

MENTAL HEALTH, State Council on

MENTAL HEALTH, State Council on

| 16 | Hack, Randolph C. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | 1 Mental Health Div |
|----|-----------------------|------------|----------|-----------|---|----------------------------------|
| 17 | Hansen, Donna Darlene | 11/20/2006 | 7/1/2008 | 6/30/2012 | 2 | Consumer/Board Rep/Maui |
| 18 | Kiliona, Kuulei A. | 5/3/2005 | 7/1/2008 | 6/30/2012 | 2 | 3 Consumer/Board Rep/Hawaii |
| 19 | Sandal, Candace M. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | 3 Consumer/Board Rep/Kauai |
| 20 | Watters, Maile M. | | 7/1/2008 | 6/30/2012 | 1 | Youth Rep. |
| 21 | Wilcox, G. Noelani | 9/16/2006 | 7/1/2008 | 6/30/2012 | 2 | Parent of SED/Family Consumer |

MENTAL HEALTH, State Council on

MERIT APPEALS Board

Merit Appeals Board. Effective July 1, 2002. Section 26-5(c), Hawaii Revised Statutes, establishes a new three-member appointed appellate board that accepts and hears all appeals from departments, civil service job applicants, and employees regarding recruitment, examination, classification, discipline, suspension, dismissals, and other civil service related actions taken by the Department of Human Resources Development. (The State Civil Service Commission was sunset by Act 253, effective June 30, 2002.)

The board shall consist of three members. All members shall have knowledge of public employment laws and prior experience with public employment; provided that at least one member's experience was with an employee organization as a member or an employee of that organization and at least one member's experience was with management. The governor shall consider the names of qualified individuals submitted by employee organizations or management before appointing the members of the board. The chairperson of the board shall be designated as specified in the rules of the board.

DHRD 3 Members Sec. 26-5, HRS

4 Year Terms

| | Name | Appointme | Appointment Date(s) | | Term # | Representing | Remarks |
|---|----------------------|-----------|---------------------|------------|--------|----------------|----------------------------|
| 1 | Hong, Ted H. S. Esq. | | 5/2/2007 | 10/24/2007 | 1 | Management | RESIGNED (term expires 10) |
| 2 | Yoshimori, Alvin M. | 7/26/2002 | 7/1/2004 | 6/30/2008 | 2 | Employee Organ | nization |
| 3 | Knight, David B. | 3/22/2005 | 7/1/2005 | 6/30/2009 | 2 | Management | Chairperson |

MERIT APPEALS Board Publish Date: July 1, 2008 Page 123 of 198

MINK Commission, Congresswoman Patsy T.

There is established a temporary commission to be known as the Congresswoman Patsy T. Mink commission, which shall have charge of all arrangements for recognizing and honoring Congresswoman Patsy T. Mink. The commission shall be placed within the office of the governor for administrative purposes and shall cease to exist after December 31, 2009.

The commission shall consist of fourteen members who shall be appointed, without regard to section 26-34, Hawaii Revised Statutes, as follows:

- (1) Two by the speaker of the house of representatives;
- (2) Two by the president of the senate;
- (3) Two by the governor;
- (4) One by the Maui county council;
- (5) One by the Honolulu city council;
- (6) One by the Kauai county council; and
- (7) One by the Hawaii county council.

The speaker of the house of representatives shall select members representing a Japanese-American community and a labor union. The president of the senate shall select members representing a civil rights community and a feminist community. The governor shall select members representing the Library of Congress and the Americans for Democratic Action. The county councils shall select members representing the family of Congresswoman Patsy T. Mink, and the American Civil Liberties Union, and two members representing the public.

GOV 14 Members Act 92, SLH 2006 0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|---------------------|------------|--------|----------------------------------|---------------------------|
| | | | | | | |
| 1 | Amaral, Annelle Claire | 8/29/2006 | 12/31/2009 | 1 | Senate Pres. Nominee | Fem Comm (Vice Chair) |
| 2 | Baron, Malia Nemechek | 12/29/2006 | 12/31/2009 | 1 | Bishop Estate | |
| 3 | Isaacs, Amy | 7/13/2006 | 12/31/2009 | 1 | Governor Nominee A | mer for Democratic Action |
| 4 | Iseri-Carvalho, Shaylene | 11/30/2006 | 12/31/2009 | 1 | Kauai County Council Nominee | |
| 5 | Manke, Joan | 7/23/2007 | 12/31/2009 | 1 | Honolulu City Council Nominee | |
| 6 | Mink, Gwendolyn R. | 9/4/2006 | 12/31/2009 | 1 | Maui City Council Nominee | Family of Mink |
| 7 | Nielsen, Jadine | 9/17/2007 | 12/31/2009 | 1 | Senate President Nominee | |
| 8 | Nomura, Nora A. | 7/2/2007 | 12/31/2009 | 1 | House Speaker Nomine | e Labor Union |
| 9 | Ruth, Janice | 8/28/2006 | 12/31/2009 | 1 | Governor Nominee | Library of Congress |
| 10 | Shaner, Susan E. | 12/29/2006 | 12/31/2009 | 1 | DAGS | |
| 11 | Shirley, Evan R. | 3/21/2007 | 12/31/2009 | 1 | Hawaii Council Nominee | e ACLU |
| 12 | Stevens, Laura A. | 6/2/2008 | 12/31/2009 | 1 | DLNR | |
| | | | | | | |

MINK Commission, Congresswoman Patsy T.

MINK Commission, Congresswoman Patsy T.

| 13 | Tsunoda, Joyce S. | 8/15/2006 | 12/31/2009 | 1 | House Speaker Nom. Japn-Amer Comm (Chair) |
|----|-------------------|-----------|------------|---|-------------------------------------------|
| 14 | Urago, Gail M. | 3/28/2008 | 12/31/2009 | 1 | DOE- HI State Public Library System |

MOLOKAI IRRIGATION SYSTEM WATER USERS Advisory Board

There is established a Molokai irrigation system water users advisory board, to be appointed by the governor under section 26-34. The advisory board shall consist of 6 members: a homestead farmer user on Molokai; a non-homestead farmer user on Molokai; the designee of the Molokai Farm Bureau; the designee of the Hikiola Cooperative, Inc.; the designee of the Molokai- Lanai Soil and Water Conservation District, and the designee of the Dept. of Hawaiian Home Lands. The board shall advise the department on matters of concern to the users of the system.

DOA 6 Members Act 131, SLH 1992

4 Year Terms Sec. 167-23, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|---------------------------|---------------------|-----------|------------|--------|------------------------------------|--------------------|
| 1 | Arce, Steven L. | | 4/20/2007 | 6/30/2009 | 1 | Molokai Farm Bureau | |
| 2 | Helm, Adolph M. | 7/1/2004 | 7/1/2005 | 6/30/2009 | 2 | Homestead Farmer User | |
| 3 | Calairo, Audwin A. | | 4/14/2008 | 6/30/2011 | 1 | Non Homestead Farmer User | |
| 4 | Maioho, George Wellington | 7/23/2001 | 7/1/2007 | 6/30/2011 | 2 | DHHL | Term Limit 7/22/09 |
| 5 | Boswell, James A. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Molokai-Lanai Soil Conservation | |
| 6 | Wheeler, Richard K. | 7/23/2001 | 7/1/2008 | 6/30/2012 | 2 | Hikiola Coop | Term Limit 7/22/09 |

MOTOR VEHICLE INDUSTRY LICENSING Board

The Motor Vehicle Industry Licensing Board adopts rules covering the motor vehicle industry in the State and has the power to grant, deny, suspend, or revoke licenses for motor vehicle dealers, salespersons, or persons otherwise engaged in the business of selling or negotiating for the purchase of motor vehicles in the State.

Established under section 437-5, Hawaii Revised Statutes, the board consists of seven members. Three members must be engaged in the motor vehicle industry, and the remaining four members are private citizens not connected with the industry. Board designates one of its members as chairman.

DCCA 7 Members Act 258, SLH 1939

4 Year Terms Sec. 437-5, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|-----------------|---------|
| 1 | De Luz, Wayne K. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Industry/Hawaii | |
| 2 | Umbhau, Werner | | 4/26/2007 | 6/30/2009 | 1 | Public/Oahu | |
| 3 | Jordan, Jerry William | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 4 | Masamitsu, Stanley Toshiy | a | 7/1/2007 | 6/30/2011 | 1 | Industry/Oahu | |
| 5 | Chung, Russell Y.J. | 11/4/2005 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | |
| 6 | Nakama, Thomas I. | 4/25/2005 | 7/1/2008 | 6/30/2012 | 2 | Industry/Oahu | |
| 7 | Touchi, Donald K. | 4/26/2007 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | |

MOTOR VEHICLE INDUSTRY LICENSING Board Publish Date: July 1, 2008 Page 127 of 198

MOTOR VEHICLE REPAIR INDUSTRY Board

There shall be a motor vehicle repair industry board consisting of seven members. Three members of the board shall be persons connected with the motor vehicle repair industry and at least two of those members shall be motor vehicle mechanics licensed under this chapter. The remaining four members shall not be connected with the motor vehicle repair industry. The board shall elect one of its members as chairman.

DCCA 7 Members Act 143, SLH 1975 Sec. 437B-3, HRS

4 Year Terms Sec. 437B-3, 11KS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|-----------|------------|--------|------------------------|---------|
| 1 | Champion, Lee Rogers | | 4/26/2007 | 6/30/2010 | 1 | Public/Oahu | |
| 2 | Ozaki, Duane Jiro | 8/16/2006 | 7/1/2007 | 6/30/2010 | 1 | Industry/Mechanic/Oahu | |
| 3 | Chow, Steven J. T. | 8/16/2006 | 7/1/2007 | 6/30/2011 | 1 | Public/Oahu | |
| 4 | Green, Bill W. | 7/1/2004 | 7/1/2007 | 6/30/2011 | 2 | Industry/Oahu | |
| 5 | Wong, Michelle W. J. | | 7/1/2007 | 6/30/2011 | 1 | Public/Oahu | |
| 6 | Hirakawa, James K. | · | 7/1/2008 | 6/30/2012 | 1 | Industry/Mechanic/Oahu | |
| 7 | Waiolama, Benjamin K. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | |

MOTOR VEHICLE REPAIR INDUSTRY Board

NATIONAL and COMMUNITY SERVICE, Hawai'i Commission for

Members of the commission shall be appointed by the Governor on a bipartisan basis subject to 26-34, HRS. The commission shall consist of not fewer than 15 and not more than 25 members. Not more than fifty per cent of the commission plus one member may be from the same political party. To the extent possible, the commission shall be balanced according to race, ethnicity, age, disability, and gender characteristics. The commission is established to encourage community service and volunteer participation as a means of community and state problem-solving. The commission shall include:

- (1) An individual with expertise in the educational, training, and developmental needs of youths, particularly disadvantaged youths;
- (2) An individual with experience in promoting the involvement of older adults in service and volunteerism;
- (3) A representative of community-based agencies or community-based organizations within the State:
- (4) The superintendent of education, or a designee;
- (5) A representative of county governments;
- (6) A representative of local labor organizations in the State;
- (7) A representative of business;
- (8) An individual between the ages of sixteen and twenty-five who is a participant or supervisor in a volunteer or service program; and
- (9) A representative of a national service program described in Title 42 United States Code section 12572(a), as amended, as a nonvoting, ex officio member.

The commission may include:

- (1) Members selected from among local educators;
- (2) Members selected from among experts in the delivery of human, educational, environmental, or public safety services to communities and persons;
- (3) Members selected from among out-of-school youths or other at-risk youths; and
- (4) Representatives of entities that receive assistance under the federal Domestic Volunteer Service Act of 1973.

Not more than twenty-five per cent of commission members may be employees of state government, though additional state agency representatives may sit on the commission as nonvoting, ex officio members.

UH 15-25 Members Exec Order 94-01
Act 88, SLH 2002
3 Year Terms Act 56, SLH 2006 (Terms

Act 56, SLH 2006 (Terms changed to 3 years)

| | Name | Appointment Date(s) | | Expiration | Term # Representing | | Remarks |
|---|---------------------------------------|---------------------|----------|------------|---------------------|------------------------|----------------------------|
| 1 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | |
| 2 | Kenefick, Michael | | | | | National Commissio | officio, Non-voting Member |
| 3 | Higa, Stacy Stan Kawai | 4/7/2002 | 7/1/2006 | 6/30/2009 | 1 | a7 Business | |
| 4 | Lee, June | | 7/1/2006 | 6/30/2009 | 1 | a2 Older Adult Service | es |
| 5 | Limpe, Bessie Joy Teh | | 7/1/2006 | 6/30/2009 | 1 | b2 Public Safety Servi | ces |

NATIONAL and COMMUNITY SERVICE, Hawai'i Commission for

| 6 | Morishige, Scott Shigeru | 4/7/2003 | 7/1/2006 | 6/30/2009 | 2 | a3 Community Based Organization | |
|----|--------------------------------|-----------|----------|-----------|---|------------------------------------|--------------------|
| 7 | Poulton, Brysen C. | | 7/1/2006 | 6/30/2009 | 1 | a3 Community Based Organization | |
| 8 | Rego, Mary "Neva" Aggreneva | | 7/1/2006 | 6/30/2009 | 1 | a3 Community Based Organization | |
| 9 | Vila, Flordeline B. | | 7/1/2007 | 6/30/2010 | 1 | a6 Local Labor Org. | |
| 10 | Dela Cruz, Donovan M. | | 7/1/2008 | 6/30/2011 | 1 | a5 County Gov. Rep. | |
| 11 | Naniole, Robert J. | | 7/1/2008 | 6/30/2011 | 1 | a1 Edu. Training | |
| 12 | Perreira, Ryan R. | 7/1/2005 | 7/1/2008 | 6/30/2011 | 2 | a1 Educational Training | |
| 13 | Stewart, Conchita D. | 4/29/2005 | 7/1/2008 | 6/30/2011 | 2 | a3 Community | Term Limit 4/28/11 |
| 14 | Takao, Lori A.Y. | | 7/1/2008 | 6/30/2011 | 1 | a3 Community Based Org. | |
| 15 | Talbot, Eliza V. | | 7/1/2008 | 6/30/2011 | 1 | a8 Youth Volunteer | |
| 16 | Wilhelm, T. `Aulani | 7/1/2005 | 7/1/2008 | 6/30/2011 | 2 | b2 Environment | |
| 17 | Wong, Marcie | 4/29/2005 | 7/1/2008 | 6/30/2011 | 2 | a3 Community Based Organization | Term Limit 4/28/11 |

NATURAL AREA RESERVES SYSTEM Commission

The commission shall consist of thirteen members who shall be appointed in the manner and serve for the term set in section 26-34. Six members shall be persons possessing scientific qualifications as evidenced by an academic degree in wildlife or marine biology, botany, forestry, ecology, resource management, biogeography, zoology, or geology; one member shall be a person possessing membership on a hiking organization organized in the State; and one member shall be a person possessing membership in a hunting organization organized in the State. The Chairpersons of the Board of Land and Natural Resources and Board of Agriculture, the Superintendent of Education, the Director of the Office of Planning, and the President of the University of Hawai'i, or their designated representatives shall serve as ex officio, voting members. Seven members shall constitute a quorum. Governor appoints the chairperson.

DLNR 13 Members Act 139, SLH 1970
Sec. 195-6, HRS
4 Year Terms

Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|------------|------------|------------|--------|--------------------|---------------------------|
| 1 | DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Ex officio, Voting Member |
| 2 | DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | Ex officio, Voting Member |
| 3 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio, Voting Member |
| 4 | Office of Planning, | | | | | Office of Planning | Ex officio, Voting Member |
| 5 | UH, President (David McClain) | | | | | UH | Ex officio, Voting Member |
| 6 | Alakai, Rebecca R. | | 7/1/2005 | 6/30/2009 | 1 | Zoologist | |
| 7 | Hoeflinger, Richard P. | | 7/1/2005 | 6/30/2009 | 1 | Hunter | |
| 8 | Rowland, Scott K. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Geologist | |
| 9 | Yee, Sylvianne C. | | 7/1/2005 | 6/30/2009 | 1 | Hiker | |
| 10 | Jacobi, James D. PhD | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Botanist | |
| 11 | Bonar, Dale Brian | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Zoology | Chairperson |
| 12 | Hughes, Richard Flint PhD | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Forestry | |
| 13 | Menard, Trae | | 7/1/2008 | 6/30/2012 | 1 | Biologist | |

NATURAL AREA RESERVES SYSTEM Commission Publish Date: July 1, 2008 Page 131 of 198

NATURAL ENERGY LABORATORY of Hawai'i Authority, Board of Directors

3 members from the general public shall be appointed by the Governor; one of the 3 shall be a resident of the county of Hawai'i. Members shall be selected on the basis of their knowledge, interest, and proven expertise in, but not limited to: finance, commerce and trade, corporate management, real estate development, property management, aquaculture and ocean science. The chairperson and secretary of the research advisory committee shall sit on the board. The director of DBEDT, the chairperson of the Board of Land & Natural Resources, the president of UH, the mayor of the county of Hawai'i, an appointed member from the High Technology Development Corporation Board, and an appointed member from the board of the Hawai'i Strategic Development Corporation or their designated reps shall serve as exofficio, voting members.

The board shall elect other officers as it deems necessary.

DBEDT 11 Members Act 224, SLH 1990

4 Year Terms Sec. 227D-2, HRS Sec. 26-34, HRS

Act 297, SLH 2000

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------|------------|------------|------------|--------|----------------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Ex officio, Voting Member |
| 3 | Hawaii Mayor, or Designee | 1 | | | | County of Hawaii | Ex officio, Voting Member |
| 4 | High Tech Dev Corp, (HTD | C) | | | | High Tech Dev Corp | Ex officio, Voting Member |
| 5 | HSDC, | | | | | Hawaii Strategic Dev | Ex officio, Voting member |
| 6 | Research Advisory Committee, | | | | | Chairperson | |
| 7 | Research Advisory Committee, | | | | | Secretary | |
| 8 | UH, President (David McClain) | | | | | UH | Ex officio, Voting Member |
| 9 | Henderson, Richard | 12/13/2001 | 7/1/2004 | 6/30/2008 | 2 | E Hawaii | Chairperson |
| 10 | Hauanio, Jason C.K. Ikaika | 1 | 4/24/2007 | 6/30/2010 | 1 | W Hawaii | |
| 11 | DeLong, John H. | 4/24/2006 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |

NATUROPATHY, Board of Examiners in

The governor shall appoint the board of examiners in naturopathy, consisting of five members. Each member shall serve until the member's successor is appointed and qualified. Three members of the board, before appointment, shall have been licensed as a naturopathic physician in the State and two shall be public members. The members of the board may elect a chairperson and a vice-chairperson who shall each serve one year or until a successor is elected.

DCCA 5 Members Act 221, SLH 1937 Sec. 455-4, HRS

4 Year Terms Sec. 455-4, HRS Sec. 26-34, HRS

(Subject to de jure holdover provision)

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|--------------------------|---------------------|----------|------------|--------|-----------------|---------|
| 1 | Kern, David R. | | 7/1/2006 | 6/30/2010 | 1 | Industry/Maui | |
| 2 | Kon-Herrera, Sheree Aiko | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Public/Oahu | |
| 3 | Ikeda, Michele M. | 5/2/2006 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 4 | Gibson, Kevin R. | | 5/7/2008 | 6/30/2012 | 1 | Industry / Oahu | INTERIM |
| 5 | Traub, Michael L. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Industry/Hawaii | |

NATUROPATHY, Board of Examiners in

The Center for Nursing Advisory Board, established under section 304D-1, HRS, shall comprised of fifteen members appointed by the governor pursuant to section 26-34.

- (1) Five members from the business and labor community:
 - (A) One of whom shall represent the Healthcare Association of Hawaii;
 - (B) Two of whom shall represent other business entities; and
 - (C) Two of whom shall represent labor organizations;
- (2) Five members from the nursing profession:
 - (A) One of whom shall represent the American Organization of Nurse Executives;
 - (B) One of whom shall represent the Hawaii Government Employees Association; and
 - (C) Three of whom shall represent the Hawaii Nurses' Association, provided that:
 - (i) Two members shall represent the professional component; and
 - (ii) One member shall be a non-managerial staff nurse.
- (3) Two members from among the State's nurse educators:
 - (A) One of whom shall be a doctorally-prepared nurse educator; and
 - (B) The other, a doctorally-prepared nurse researcher;
- (4) Three members from community agencies or consumer groups with an interest in healthcare.

UH 15 Members
4 Year Terms

Sec. 304D-1, HRS Act 173, SLH 2008

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|------------|------------|--------|--------------------------------------------|-------------------|
| 1 | Kadohiro, Jane K. DrPH, APRN | 1/16/2004 | 7/1/2005 | 6/30/2009 | 2 | 4 Community | |
| 2 | Kienbaum, Gary R. RN | 4/29/2005 | 7/1/2005 | 6/30/2009 | 2 | 2A American Org of Nurse Executives | |
| 3 | Silva, Ana M. RN, CNA, BC | 1/9/2004 | 7/1/2005 | 6/30/2009 | 2 | 2C HNA | |
| 4 | White, Joan Prindiville | 1/9/2004 | 7/1/2005 | 6/30/2009 | 2 | 1B Business | |
| 5 | Adams, Catherine A. RN | 1/9/2004 | 7/1/2006 | 6/30/2010 | 2 | 1B Business | |
| 6 | Allison, Dale M. PhD, APRN FAAN | , | 7/1/2006 | 6/30/2010 | 1 | 3A Doctorally prepared Nurse Educator | |
| 7 | Ishikawa, Sally T. | 1/16/2004 | 7/1/2006 | 6/30/2010 | 2 | 4 Community | |
| 8 | Yasunaga, Amy E. RN, PhD | 1/9/2004 | 7/1/2006 | 6/30/2010 | 2 | 2B HGEA | |
| 9 | MacNaughton, Neil S. RN, F | PhD | 7/1/2007 | 6/30/2011 | 1 | 3B Doctorally Prepared Nurse Researcher | |
| 10 | Mulligan, Kevin | 4/19/2004 | 7/1/2007 | 6/30/2011 | 2 | 1C Labor | |
| 11 | Ontai, Pennylynn A. | 1/16/2004 | 7/1/2007 | 6/30/2011 | 2 | 4 Community | |
| 12 | Poland, Vicky K. | 5/2/2006 | 7/1/2007 | 6/30/2011 | 2 | 2C HNA | |
| 13 | Craft, Joan Anne | 5/2/2006 | 7/1/2008 | 6/30/2012 | 2 | 1C Labor | |
| 14 | Pigao Cadiz, Aggie | 1/9/2004 | 7/1/2008 | 6/30/2012 | 2 | 2C HNA | Term Limit 1/8/12 |
| 15 | Poyzer, Rose Ann M. RN | 1/9/2004 | 7/1/2008 | 6/30/2012 | 2 | 1A Healthcare Assn | Term Limit 1/8/12 |
| | | - | - | - | | | - |

NURSING Advisory Board, Center for

The board shall consist of nine members as follows: six members to be registered nurses, one of whom shall be recognized as an advanced practice registered nurse in this state; one shall be a licensed practical nurse; and two shall be public members. Each member shall be a resident of this State. Both nursing education and direct providers of nursing services shall be represented on the board. No member shall be appointed to more than two consecutive terms or serve more than 6 consecutive years. Six members from the C & C of Honolulu and three from the other Counties.

See 457-4 for further qualification details.

DCCA 9 Members Act 71, SLH 1970

3 Year Terms Sec. 457-3, HRS Sec. 26-34, HRS

(Except as provided in Sec. 457-3, HRS)

Act 61, SLH 2000

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|--------------------|---------|
| 1 | Mercado, Benjamin | 7/1/2002 | 7/1/2005 | 6/30/2008 | 2 | LPN/Oahu | |
| 2 | Sakai, Teresa APRN | 7/1/2003 | 7/1/2006 | 6/30/2009 | 2 | RN/Kauai | |
| 3 | Bishop, Matthew J. | | 4/17/2008 | 6/30/2010 | 1 | RN/Oahu | |
| 4 | Kula, Stephen A. PhD | | 7/1/2007 | 6/30/2010 | 1 | Public/Oahu | |
| 5 | Mukai, Cecilia P.S. PhD | | 7/1/2007 | 6/30/2010 | 1 | APRN/E Hawaii | |
| 6 | Cohen, Denise L. | | 7/1/2008 | 6/30/2011 | 1 | APRN/Maui | |
| 7 | Lange-Otsuka, Patricia A. | 7/1/2005 | 7/1/2008 | 6/30/2011 | 2 | APRN-Educator/Oahu | |
| 8 | Murai, Amy Stone | | 7/1/2008 | 6/30/2011 | 1 | APRN/Oahu | |
| 9 | Hoban, James Siebert Jr. | | 5/6/2008 | 6/30/2012 | 1 | Public/Oahu | INTERI |

NURSING, State Board of Publish Date: July 1, 2008 Page 135 of 198

OPTOMETRY, Board of Examiners in

The board shall consist of seven members, five of whom shall be licensed optometrists who have actually engaged in the practice of optometry for at least five years and two of whom shall be public members. One of the five licensed optometrists shall be from a county other than the city and county of Honolulu. No member shall be a stockholder, member of the faculty, or on a board of trustees of any school of optometry.

DCCA 7 Members Act 187, SLH 1917

4 Year Terms Sec. 459-3, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------------------|-----------|------------|------------|--------|----------------|---------|
| 1 | Shimabuku, Joy Bernadette Yukiko | 8/14/2006 | 7/1/2007 | 6/30/2009 | 1 | Public/Oahu | |
| 2 | Ishihara, Jon M. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Industry/Oahu | |
| 3 | Nakamura, Lee Tsuyoshi | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Public/Oahu | |
| 4 | Loo, Jere Hu Eng OD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Industry/Kauai | |
| 5 | Lui, Kevin K. OD | | 7/1/2007 | 6/30/2011 | 1 | Industry/Oahu | |
| 6 | Makini, Henry Lyman | | 7/1/2007 | 6/30/2011 | 1 | Industry/Oahu | |
| 7 | Moon, Timothy H. OD | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Industry/Oahu | |

OPTOMETRY, Board of Examiners in

PAROLING AUTHORITY, Hawai'i

The Hawaii Paroling Authority, established under section 353-61, Hawaii Revised Statutes, serves as the central paroling authority for the State. The Authority considers all committed persons for parole except in cases where the penalty of life imprisonment without parole has been imposed. It establishes the minimum terms of imprisonment, grants or denies parole, revokes parole whenever necessary, and provides supervision of paroled individuals. The Authority also investigates and makes recommendations on applications for gubernatorial pardons.

The three members of the Hawaii Paroling Authority are appointed by the Governor, with the advice and consent of the Senate, from a list of nominees submitted by a panel composed of the Chief Justice, the Director of Public Safety, the President of the Hawaii Correctional Association, the President of the Hawaii State Bar Association, the head of the Hawaii Council of Churches, a public member appointed by the Governor, and the President of the Hawaii Chapter of the National Association of Social Workers. Chairman shall serve on a full-time basis. Other two members shall serve on a part-time basis. Governor to appoint Chairman.

The requirement for nomination by the panel established under this section shall only apply to a nominee's nomination by the governor to an initial term on the paroling authority and not to any subsequent consecutive term of a sitting paroling authority member or chairperson whose initial appointment to office was made pursuant to a nomination by the panel.

PSD 3 Members Act 129, SLH 1931

Sec. 353-61, HRS

4 Year Terms

Sec. 335-61, HRS Sec. 26-34, HRS Act 10, SLH 2008

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|--------------------|-----------|---------------------|-----------|---------------------|-------------|
| 1 | Tufono, Albert | 8/5/2003 | 7/1/2004 | 6/30/2008 | 2 | Chairperson |
| 2 | Oda, Dane K. | 8/5/2003 | 7/1/2006 | 6/30/2010 | 2 | |
| 3 | Reeber, Roy W. PhD | 8/22/2005 | 7/1/2007 | 6/30/2011 | 2 | |

PAROLING AUTHORITY, Hawai`i Publish Date: July 1, 2008 Page 137 of 198

Six members to be appointed by the Governor, of which four shall have been for a period of not less than five years preceding their appointment, licensed pest control operators actively engaged in the business of pest control; and two shall be public members. The Chairperson of the Board of Agriculture, the Director of Health and the Chairperson of the Department of Entomology of the College of Tropical Agriculture and Human Resources of the University of Hawai'i or their representatives to serve as ex officio, voting members. No two members of the board shall be employed by or associated with the same business firm engaged in pest control. The board elects the chairman and vice-chairman.

DCCA 9 Members Act 134, SLH 1972

4 Year Terms Sec. 460J-2, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|-----------|------------|------------|--------|-----------------------|------------------------------|
| 1 | DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | Ex officio, Voting Member |
| 2 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, Voting Member |
| 3 | UH, Dean of Ag & HR | | | | | UH-Tropical Ag & HR | Ex officio, Voting Member |
| 4 | Fukuyama, Alvin F. | | 4/26/2007 | 6/30/2009 | 1 | Licensed Operator | |
| 5 | Koide, Robert H. | | 4/26/2007 | 6/30/2009 | 1 | Licensed Operator | |
| 6 | Agena, Carlton Leigh | 12/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Lic. Operator | |
| 7 | Weinberg, Ronald S. | | 7/1/2007 | 6/30/2011 | 1 | Public | |
| 8 | Burnett, Randall J. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Licensed Operator Bui | rnett Termite & Pest Control |
| 9 | McInerny, Michael H. | 5/20/2003 | 7/1/2008 | 6/30/2012 | 2 | Public | Term Limit 5/19/11 |

PEST CONTROL Board Publish Date: July 1, 2008 Page 138 of 198

The Advisory Committee on Pesticides shall advise and assist the department in developing or revising laws and rules to carry out and effectuate the purposes of this chapter and in advising the department in pesticide problems.

The membership shall be composed of but not limited to the chairperson, or the chairperson's designated representative, who shall head the committee and one representative each from the Department of Health, Department of Land and Natural Resources, UH College of Tropical Agriculture and Human Resources, sugar industry, pineapple industry, Hawai'i Farm Bureau Federation, pesticide industry, structural pest control industry, an environmental organization, a citizen group, and a landscape professional. Members of the committee shall be appointed by the governor from a list of persons recommended by the respective agencies and industries.

DOA 12 Members Act 58, SLH 1972

4 Year Terms Act 4, SLH 2005

Sec. 149A-51, HRS Sec. 26-34, HRS

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|------------|------------|------------|--------|---------------------------------|---------|
| 1 | DOA, Chairperson (Sandra Kunimoto) | | | | | DOA | |
| 2 | Hauff, Robert D. | | 7/1/2005 | 6/30/2009 | 1 | DLNR | |
| 3 | Nishek, Jerry | | 7/1/2005 | 6/30/2009 | 1 | Landscape Professional | |
| 4 | Otani, Wesley | 6/30/2004 | 7/1/2005 | 6/30/2009 | 2 | Structural Pest Control | |
| 5 | Ashman, Janet Claire | 6/30/2004 | 7/1/2007 | 6/30/2011 | 2 | Hawaii Farm Bureau | |
| 6 | Brooks, Barbara Ann PhD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | DOH | |
| 7 | Li, Qing X. | | 7/1/2007 | 6/30/2011 | 1 | UH College of Tropical Ag&HR | |
| 8 | Rezentes, Cynthia K. L. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Environmental Org | |
| 9 | Taylor, Rebecca Carol | | 7/1/2007 | 6/30/2011 | 1 | Citizens Group | |
| 10 | Gerbig, Don R. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Pesticide Industry | |
| 11 | O'Keefe, Sean | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Sugar Industry | |
| 12 | Strand, Darren J. | | 7/1/2008 | 6/30/2012 | 1 | Pineapple Industry | |

PESTICIDES, Advisory Committee on

There shall be a board of pharmacy of seven members.

Five members shall be graduates of a school or college of pharmacy and shall have been licensed as pharmacists and actively engaged in the practice of pharmacy for at least five years prior to their appointment. Two shall be public members. Four members from the city and county of Honolulu and three members from the other Counties. Members shall elect one of its members to serve as chairman.

DCCA 7 Members Act 175, SLH 1949

4 Year Terms Sec. 461-2, HRS

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|----------|------------|--------|--------------|---------|
| 1 | Brown, Mark E. | | 7/1/2005 | 6/30/2009 | 1 | Maui | |
| 2 | Kikuchi, Kent RPh | | 7/1/2005 | 6/30/2009 | 1 | Kauai | |
| 3 | Goo, Elwin D. H. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Oahu | |
| 4 | Kawamura, Laurie H.Y. | | 7/1/2006 | 6/30/2010 | 1 | Public/Oahu | |
| 5 | Chow, Stanley M. | | 7/1/2007 | 6/30/2011 | 1 | Public/Oahu | |
| 6 | Miyamoto, Karl H. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 7 | Adams, Patrick Lee | 4/19/2007 | 7/1/2008 | 6/30/2012 | 2 | Hawaii | |

PHARMACY, Board of Publish Date: July 1, 2008 Page 140 of 198

PHYSICAL THERAPY, Board of

Established within the department of commerce and consumer affairs for administrative purposes the board of physical therapy.

The board shall consist of seven members. Four members shall be physical therapists, one shall be a physician or surgeon with a permanent license under chapter 453 or 460, or a dentist with a permanent license under chapter 448, and two members shall be consumers. All members shall be at least eighteen years of age and Residents of the State. The Governor may appoint and fill each vacancy on the board pursuant to section 26-34, HRS.

DCCA 7 Members Act 276, SLH 1985

4 Year Terms Sec. 461J-4, HRS Sec. 26-34, HRS Act 229, SLH 1997

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|-----------------------|------------|------------|--------|--------------------|---------|
| 1 | Aki, Charles A. | | 7/1/2005 | 6/30/2009 | 1 | Consumer | |
| 2 | Turner, Michael Dean | 8/14/2006 | 7/1/2007 | 6/30/2009 | 1 | Physical Therapist | |
| 3 | Hager, Gilbert Perry MD | 7/1/2003 | 7/1/2006 | 6/30/2010 | 2 | MD | |
| 4 | Chinn, Gwen T. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Consumer | |
| 5 | Kissenberger, Robert MS | PT | 7/1/2007 | 6/30/2011 | 1 | Physical Therapist | |
| 6 | Rufino, Michael Warren | 8/21/2006 | 7/1/2007 | 6/30/2011 | 2 | Physical Therapist | |
| 7 | Baxendale, Harriett Christ | in <i>a</i> 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Physical Therapist | |

PHYSICAL THERAPY, Board of Publish Date: July 1, 2008 Page 141 of 198

POST-SECONDARY EDUCATION Commission, State

The commission shall consist of the members of the board of regents of the University of Hawaii and and four other members who shall be broadly and equitably representative of the general public, and public and private non-profit and proprietary institutions of post-secondary education in the State shall be appointed.

UH 4 Members Act 193, SLH 1974

4 Year Terms Sec. 305H-1, HRS Sec. 26-34, HRS

| Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----------------------|---------------------|------------|--------|----------------------|---------|
| 1 Blodgett, Grace H. | 10/22/2004 | 6/30/2008 | 1 | Oahu/Univ of Phoenix | |
| 2 Komenaka, Diane | 10/22/2004 | 6/30/2008 | 1 | Oahu/Kapiolani C C | |
| 3 Fountain, Edward | 7/1/2005 | 6/30/2009 | 1 | Oahu/UH | |
| 4 Proctor, Sally B. | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |

POST-SECONDARY EDUCATION Commission, State

PRIVATE DETECTIVES AND GUARDS, Board of

There shall be a board of detectives and guards consisting of seven members, six of whom shall be nominated, and by and with the advice and consent of the senate, appointed by the governor. The Director of Commerce and Consumer Affairs to serve as ex officio, nonvoting seventh member. The terms of the members shall be for four years. Of the six appointed members, two shall be chiefs of police of any of the four counties, two shall be private citizens not engaged in any of the licensed practices, and two shall be persons actively engaged in any of the licensed practices; provided that one person shall be a licensed private detective and one person shall be a licensed guard.

DCCA 7 Members

Act 77, SLH 1961 Sec. 463-2, HRS

4 Year Terms

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|------------|------------|------------|--------|------------------------------------|-------------------------------|
| 1 | DCCA, Director (Lawrence Reifurth) | | | | | DCCA | Ex officio, Non-voting Member |
| 2 | Ferreira, Warren J. MA CPP | 7/1/2003 | 7/1/2005 | 6/30/2009 | 2 | Licensed Private Detective/Oahu | |
| 3 | Phillips, Thomas M. | 5/28/2004 | 7/1/2006 | 6/30/2010 | 2 | Police Chief/Maui | |
| 4 | Inouye, Douglas Hiroshi | | 7/1/2008 | 6/30/2012 | 1 | Private Citizen/Oa | hu |
| 5 | Mack, Randall W. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Licensed Guard/O | ahu |
| 6 | Mahuna, Lawrence K. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Police Chief/Hawa | ii |
| 7 | Souza, Patrick W. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Private Citizen/Oa | hu |

PRIVATE DETECTIVES AND GUARDS, Board of

The Procurement Policy Board, established under section 103D-201, Hawaii Revised Statutes. The Board reviews and decides on matters of policy within the scope of the Hawaii Public Procurement Code, chapter 103D, Hawaii Revised Statutes, and Purchases of Health and Human Services, chapter 103F, Hawaii Revised Statutes, with the authority to audit and monitor the implementation of its rules and the requirements of the chapters.

The policy board shall consist of seven members. Notwithstanding the limitations of section 78-4, the members of the board shall include: (1) The comptroller; (2) A county employee with significant high-level procurement experience; and (3) Five persons who shall not otherwise be full-time employees of the State or any county; provided that at least one member shall be a certified professional in the field of procurement, at least one member shall have significant high-level, federal procurement experience, and at least two members shall have significant experience in the field of health and human services. Selection and terms of the policy board members shall be subject to section 26-34. The chairperson shall be elected annually by a majority of its members.

Each appointed member shall have demonstrated sufficient business or professional experience to discharge the functions of the policy board. The initial and subsequent members of the policy board, other than the comptroller, shall be appointed by the governor from a list of three individuals for each vacant position, SUBMITTED BY A NOMINATING COMMITTEE composed of four individuals chosen as follows: two persons appointed by the governor; one person appointed by the president of the senate; and one person appointed by the speaker of the house. Except as provided in this section, the selection and terms of the policy board members shall be subject to the requirements of section 26-34.

DAGS 7 Members Act 8, Sp 1993 4 Year Terms Sec. 103D-201, HRS Sec. 26-34, HRS

Act 352, SLH 1997 Act 190, SLH 1997 Act 149, SLH 1999

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------|---------------------|------------|------------|--------|------------------------------|---------|
| 1 | DAGS, Comptroller (Russ Saito) | | | | | DAGS | |
| 2 | Bardusch, Darryl Wayne | | 8/16/2007 | 6/30/2008 | 1 | Federal Procurement | |
| 3 | King, Greg | 7/14/2000 | 10/22/2004 | 6/30/2008 | 2 | County Employee | Chair |
| 4 | Chinen, Leslie S. | | 5/2/2006 | 6/30/2009 | 1 | Health and Human Services | |
| 5 | Ho, Daryle Ann RN, BSN, C | NS | 5/2/2006 | 6/30/2009 | 1 | Health and Human Services | |
| 6 | Torres, Pamela A. CPCM | | 5/24/2007 | 6/30/2010 | 1 | Certified Professional | |
| 7 | Matsumoto, Keith T. | | 9/18/2007 | 6/30/2011 | 1 | Business/Professional member | |

PROCUREMENT POLICY Board Publish Date: July 1, 2008 Page 144 of 198

PSYCHOLOGY, Board of

There is created a board of psychology consisting of seven members. Five members to be in varied specialties of the profession, each of whom shall be licensed to practice psychology under this chapter and have a minimum of 5 years post-doctoral professional experience, and two lay members from the community at large. A lay member shall not be a psychologist, an applicant, or former applicant for licensure as a psychologist. Board shall elect one it its members to serve as chairman.

DCCA 7 Members Act 290, SLH 1967

Sec. 465-4, HRS

4 Year Terms

Sec. 26, 24, HRS

Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|-----------|------------|------------|--------|-------------------|---------|
| 1 | Luke, Stanley PhD | | 7/1/2004 | 6/30/2008 | 1 | Psychologist/Oahu | |
| 2 | Yanagida, Evelyn H. | 7/1/2001 | 7/1/2005 | 6/30/2009 | 2 | Psychologist/Oahu | |
| 3 | Hackbarth, Frances Paulett | е | 7/1/2006 | 6/30/2010 | 1 | Public/Oahu | |
| 4 | Tanouye, Allyson M. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Psychologist/Oahu | |
| 5 | Heiby, Elaine Marie | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Psychologist/Oahu | |
| 6 | Ozak, Laura Elizabeth JD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Public/Oahu | |
| 7 | Peters, Margo I. | | 5/7/2008 | 6/30/2012 | 1 | Psychologist/Oahu | INTERIM |

PSYCHOLOGY, Board of Publish Date: July 1, 2008 Page 145 of 198

PUBLIC HOUSING AUTHORITY, Hawai'i, Board of Directors of the (HPHA)

There is created a board of directors consisting of eleven members, of whom nine shall be public members appointed by the governor as provided in section 26-34. Public members shall be appointed from each of the counties of Honolulu, Hawaii, Maui, and Kauai. At least one public member shall be a person who is directly assisted by the authority under the federal low-rent public housing or federal section 8 tenant-based housing assistance payments program while serving on the board. One public member shall be an advocate for low-income or homeless persons. One public member shall be a person with a disability or an advocate for persons with disabilities. The public members of the board shall serve four-year staggered terms; provided that the initial appointments shall be as follows: four members shall be appointed for four years; three members shall be appointed for three years; and two members shall be appointed for two years. The director of human services, or a designated representative, and a representative of the governor's office, shall be ex officio voting members. The authority shall be headed by the board.

The board of directors shall select a chairperson and vice-chairperson from among its members. The director of human services and the governor's representative shall be ineligible to serve as chairperson of the board.

DHS

11 Members

Act 180, SLH 2006 Act 249, SLH 2007

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------------|-----------|------------|------------|--------|---------------|---------------------------|
| 1 | DHS, Director (Lillian Kolle | r) | | | | DHS | Ex officio, voting member |
| 2 | Governor, or Designee | | | | | | (Linda Smith) |
| 3 | Hosino, Clarissa Puanani | 7/1/2006 | 7/1/2007 | 6/30/2009 | 1 | Oahu/Housing | |
| 4 | Park, Kaulana H.R. | | 4/25/2007 | 6/30/2009 | 1 | Oahu | |
| 5 | Beaver, R. Eric Ho`olulukamakani Esq. | 7/1/2006 | 7/1/2007 | 6/30/2010 | 1 | Oahu | |
| 6 | Yoshioka, Mattie A. | 7/1/2006 | 7/1/2007 | 6/30/2010 | 1 | Kauai | |
| 7 | Aiona, Sam | | 5/5/2008 | 6/30/2011 | 1 | Oahu/Advocate | INTERIM |
| 8 | Berthiaume, Rene | | 8/3/2007 | 6/30/2011 | 1 | Disabled | |
| 9 | Dodson, Sherrilee K. | | 7/20/2007 | 6/30/2011 | 1 | Maui | |
| 10 | Ignacio, Carol R. | 7/1/2006 | 7/1/2007 | 6/30/2011 | 1 | Hawaii | |
| 11 | Thompson, Travis O. | 7/1/2006 | 7/1/2008 | 6/30/2012 | 2 | Maui | |

PUBLIC UTILITIES Commission

Governor to designate chairperson. No member shall serve more than twelve consecutive years. Commissioners shall devote full time to their duties. Governor shall select persons who have had experience in accounting, business, engineering, government, finance, law, or other similar fields. Commissioners shall devote full time to their duties and no commissioner shall hold any other public office or other employment during the commissioner's term of office.

B&F 3 Members Act 89, SLH 1913

6 Year Terms Sec. 269-2, HRS Sec. 26-34, HRS

(Except as provided in Sec. 269-2) (Subject to de jure holdover provision)

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|----------------------|-----------|------------|------------|---------------------|-------------|
| 1 | Caliboso, Carlito P. | 3/6/2003 | 7/1/2004 | 6/30/2010 | 2 | Chairperson |
| 2 | Cole, John Edward | | 7/1/2006 | 6/30/2012 | 1 | |
| 3 | Kondo, Leslie Haruo | 6/14/2007 | 7/1/2008 | 6/30/2014 | 1 | |

PUBLIC UTILITIES Commission Publish Date: July 1, 2008 Page 147 of 198

RADIOLOGIC TECHNOLOGY Board

The board shall consist of ten members. The membership shall be composed of:

- (1) Two persons licensed to practice medicine pursuant to chapter 453 or 460 and certified by the American Board of Radiology;
- (2) Four persons, each with at least five years' experience and certified in the practice of radiography, two of whom shall be persons engaged in the hospital practice of radiography;
- (3) One person with at least five years' experience who is certified and engaged in the practice of radiation therapy technology;
- (4) One person with at least five years' experience, who is certified and engaged in the practice of nuclear medicine technology;
 - (5) One person from the general public; and
- (6) The director or the director's designated representative shall be the tenth, ex officio voting member of the board.

DOH 10 Members Act 253, SLH 1974 4 Year Terms Sec. 466J-2, HRS Sec. 26-34, HRS

Name Appointment Date(s) Expiration Term # Representing Remarks DOH Ex officio, Voting Member DOH, Director (Chiyome Fukino) Public/Oahu RESIGNED (term expires 09) 2 Kneisley, Victory 7/1/2005 3/14/2008 4/21/2005 6/30/2008 RAD Tech/Oahu 3 Kuniyoshi, Marjorie M. 1 RAD Tech/Hospital/Oahu 5/20/2003 Kamikawa, Lori H. O. 7/1/2005 6/30/2009 2 7/1/2005 RAD Tech/Hospital/Oahu Moniz, Mark 6/30/2009 1 5/20/2003 7/1/2005 6/30/2009 MD/Oahu Vice Chair 6 Rafto, Stein Erik MD 2 RAD Tech/Hospital/Oahu 7 Ichinose, Adleen 7/1/2002 7/1/2006 6/30/2010 2 7/1/2002 7/1/2006 6/30/2010 RAD Tech/Therapist 8 Uyeda, Lester 2 MD/Oahu Chair 7/1/2003 7/1/2007 6/30/2011 Meagher, Michael J. MD 2 **Nuclear Medicine** 10 Rickenbacher, Daniel Wayne 7/1/2003 7/1/2007 6/30/2011 Tech/Oahu

RADIOLOGIC TECHNOLOGY Board Publish Date: July 1, 2008 Page 148 of 198

REAL ESTATE Commission

The commision shall consist of nine members. Four members shall be licensed real estate brokers who have been engaged in business as licensed real estate brokers or salesmen for 3 years immediately preceding their appointments, each of whom shall be a citizen of the U.S. and shall have resided in the State for at least 3 years preceding appointment. Four members from the city and county of Honolulu and one member each from the Counties of Hawai'i, Kauai, and Maui, and two shall be public members. Governor to designate chairperson.

DCCA 9 Members Act 140, SLH 1933

4 Year Terms Sec. 467-3, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|-----------|------------|------------|--------|--------------|--------------------------------|
| 1 | Chee, William Stanley | | 5/2/2006 | 6/30/2009 | 1 | Oahu | RB-6770 |
| 2 | Kuriyama, Stan | | 7/1/2005 | 6/30/2009 | 1 | Oahu | RB-12867 |
| 3 | Abrams, Louis E. | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Kauai | RB-9601 |
| 4 | Aiona, Annette R, ABR | | 7/1/2006 | 6/30/2010 | 1 | Hawaii | RB-18343 |
| 5 | Gendrano, Frances Allison Torre | | 7/1/2006 | 6/30/2010 | 1 | Oahu | RB-62098 |
| 6 | Suiso, Mark | | 7/1/2006 | 6/30/2010 | 1 | Public/Oahu | |
| 7 | Nishihara, Trudy Isabel | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | Chairperson, RB-15019/RS-37442 |
| 8 | Ball, Carol Mae A. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Maui | RB-10913 |
| 9 | Loudermilk, Michele Sunahara | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Public/Oahu | |

REAL ESTATE Commission Publish Date: July 1, 2008 Page 149 of 198

REGIONAL BOARD, HHSC East Hawaii

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Act 290, SLH 2007

3 Year Terms

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------------------------|------------|------------|------------|--------|--------------------|-----------------------------|
| 1 | Vacant Position, | | | | | HHSC Board ChairEx | -Officio, Non-Voting Member |
| 2 | Fuke, Sidney Mitsuo | | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 3 | Kinney, Genevieve A. | | 5/1/2008 | 6/30/2009 | 1 | Senate | |
| 4 | Lee, Dennis Don | | 8/15/2007 | 6/30/2009 | 1 | Medical Staff | |
| 5 | Myrianthis, Carol ladeluca RPT, PsyD | | 8/15/2007 | 6/30/2009 | 1 | House | |
| 6 | Okamoto, Alan M. | | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 7 | Ho, Brenda Sue | | 8/15/2007 | 6/30/2010 | 1 | MAC | |
| 8 | Hunt, Susan B. | 12/14/2007 | 7/1/2008 | 6/30/2010 | 1 | Senate | |
| 9 | Irvine, Robert Daily | · · | 8/15/2007 | 6/30/2010 | 1 | Medical Staff | |
| | ,, | | | | | | |

REGIONAL BOARD, HHSC East Hawaii Publish Date: July 1, 2008 Page 150 of 198

REGIONAL BOARD, HHSC East Hawaii

| 10 | lwata, Brian M. | | 8/15/2007 | 6/30/2010 | 1 | House |
|----|----------------------|------------|-----------|-----------|---|---------------|
| 11 | Shikuma, Craig Y. MD | | 8/15/2007 | 6/30/2010 | 1 | Medical Staff |
| 12 | VanCamp, Carol A. | 12/14/2007 | 7/1/2008 | 6/30/2010 | 1 | MAC |

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Act 290, SLH 2007

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------------------|---------------------|------------|--------|---------------------|----------------------------|
| 1 | Vacant Position, | | | | HHSC Board ChairEx- | Officio, Non-Voting Member |
| 2 | Bessert, LaVerne L. | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 3 | Collins, Linda Faye | 8/15/2007 | 6/30/2009 | 1 | Senate | |
| 4 | Goding, Richard B. MD | 8/15/2007 | 6/30/2009 | 1 | Medical Staff | |
| 5 | Kjeldsen, Jody | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 6 | Trinidad, Estelita Cabal | 8/15/2007 | 6/30/2009 | 1 | House | |
| 7 | Akita, Norman | 8/15/2007 | 6/30/2010 | 1 | MAC | Chairperson |
| 8 | Bulatao-Franklin, Roselind Barbara | 8/15/2007 | 6/30/2010 | 1 | MAC | |
| 9 | Crane, Timothy Blake | 8/15/2007 | 6/30/2010 | 1 | Medical Staff | |

REGIONAL BOARD, HHSC Kauai Publish Date: July 1, 2008 Page 152 of 198

REGIONAL BOARD, HHSC Kauai

| 10 Hee, Randall J. | 8/15/2007 6/30/2010 | 1 | House | |
|-----------------------|---------------------|---|---------------|--|
| 11 Peters, David John | 8/15/2007 6/30/2010 | 1 | Senate | |
| 12 Torres, Mariano MD | 8/15/2007 6/30/2010 | 1 | Medical Staff | |

REGIONAL BOARD, HHSC Kauai

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Act 290, SLH 2007

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------|---------------------|------------|--------|-------------------|------------------------------|
| 1 | Vacant Position, | | | | HHSC Board ChairE | x-Officio, Non-Voting Member |
| 2 | Brown, Zadoc White Jr. | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 3 | Chun, Grant Y.M. | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 4 | Holaday, G. Stephen | 8/15/2007 | 6/30/2009 | 1 | Senate | |
| 5 | Miyasato, Lee Eiji | 8/15/2007 | 6/30/2009 | 1 | Medical Staff | |
| 6 | Oura, Karen Toshiyo | 8/15/2007 | 6/30/2009 | 1 | House | |
| 7 | Flammer, Gina Marie | 8/15/2007 | 6/30/2010 | 1 | House | |
| 8 | McCleary, Donna Lee MD | 8/15/2007 | 6/30/2010 | 1 | Medical Staff | |
| 9 | Nakamura, Howard K. | 8/15/2007 | 6/30/2010 | 1 | Senate | |
| 10 | Ott, Betty Jane | 8/15/2007 | 6/30/2010 | 1 | MAC | |
| | | | | | | |

REGIONAL BOARD, HHSC Maui Publish Date: July 1, 2008 Page 154 of 198

REGIONAL BOARD, HHSC Maui

| 11 | Stewart, Susan K. | 8/15/2007 | 6/30/2010 | 1 | Medical Staff | |
|----|--------------------------|-----------|-----------|---|---------------|-------------|
| 12 | Sutherland, Richard Clay | 8/15/2007 | 6/30/2010 | 1 | MAC | Chairperson |

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Act 290, SLH 2007

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------------------------------|---------------------|------------|--------|--------------------|------------------------------|
| 1 | Vacant Position, | | | | HHSC Board ChairEx | k-Officio, Non-Voting Member |
| 2 | Marshall, Stephanie A. | 8/15/2007 | 6/30/2009 | 1 | MAC | |
| 3 | Masuda, Michael Reed | 8/15/2007 | 6/30/2009 | 1 | Senate | |
| 4 | Shlachter, Marc MD | 8/15/2007 | 6/30/2009 | 1 | Medical Staff | |
| 5 | Smead, Jerry Robert | 8/15/2007 | 6/30/2009 | 1 | House | |
| 6 | Wood, Donald William | 8/15/2007 | 6/30/2009 | 1 | MAC | Chairperson |
| 7 | Blanchette, Patricia Annette Lanoie MD | 8/15/2007 | 6/30/2010 | 1 | Medical Staff | |
| 8 | Ceria-Ulep, Clementina D. | 8/15/2007 | 6/30/2010 | 1 | House | |
| 9 | Milks, Marie | 8/15/2007 | 6/30/2010 | 1 | MAC | |
| | | | | | | |

REGIONAL BOARD, HHSC Oahu Publish Date: July 1, 2008 Page 156 of 198

REGIONAL BOARD, HHSC Oahu

| 10 Nielson, Paul Douglas MD | 8/15/2007 6/30/2010 | 1 | Medical Staff | |
|-----------------------------|---------------------|---|---------------|--|
| 11 Wegner, Eldon L. | 8/15/2007 6/30/2010 | 1 | Senate | |
| 12 Wesselkamper, Mary C. | 8/15/2007 6/30/2010 | 1 | MAC | |

REGIONAL BOARD, HHSC Oahu

REGIONAL BOARD, HHSC West Hawaii

There is hereby established a regional system board of directors to govern each of the five regional systems. Each regional system shall be governed by a regional system board of directors to consist of not less than seven members and not more than fifteen members, as determined by the regional system board after the initial regional system board is established. Each regional system board shall initially consist of twelve members to be appointed by the governor under section 26-34 or as provided in this section, as follows:

- A) Two members shall be chosen from a list of four individuals submitted by the speaker of the house of representatives, provided that this list shall not include physicians.
- B) Two members shall be chosen from a list of four individuals submitted by the president of the senate; provided that this list shall not include physicians;
- C) Four members shall be appointed by the governor from a list of eight individuals nominated by the regional public health facility management advisory committee. These individuals may be medical and health care providers and professionals, consumers, and knowledgeable individuals in other appropriate areas such as business, finance, and law, provided that these individuals shall not be physicians currently in active practice.
- D) Three physicians shall be appointed by the from a list of six physicians nominated by a majority vote of the medical staff of the public health facilities in the regional system present at a duly noticed meeting from a list of qualified candidates submitted by the medical executive committees in the regional system; and

The corporation board chairperson or chairperson's designee shall serve as an ex officio, non-voting member of each regional system board. Each regional system board shall elect its own chair.

DOH 7-15 Members Act 290, SLH 2007

3 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|----------------------------|---------------------|------------|--------|------------------|-------------------------------|
| 1 | Vacant Position, | | | | HHSC Board Chair | Ex-Officio, Non-Voting Member |
| 2 | Bairos, Alistair William | 9/17/2007 | 6/30/2009 | 1 | Medical Staff | |
| 3 | Cornillez, John D. | 9/14/2007 | 6/30/2009 | 1 | MAC | |
| 4 | Makarericz, Bruce | 8/15/2007 | 6/30/2009 | 1 | Senate | |
| 5 | Pasker, Leon | 9/14/2007 | 6/30/2009 | 1 | MAC | |
| 6 | Rick, Daniel E. RPT | 5/1/2008 | 6/30/2009 | 1 | House | |
| 7 | Blum, Barry | 9/14/2007 | 6/30/2010 | 1 | Medical Staff | |
| 8 | Higgins, James W. | 9/14/2007 | 6/30/2010 | 1 | MAC | |
| 9 | Kaapu, David Bruce Makalii | 8/15/2007 | 6/30/2010 | 1 | House | |
| 10 | McDowell, Richard M. MD | 9/14/2007 | 6/30/2010 | 1 | Medical Staff | |
| | | | | | | |

REGIONAL BOARD, HHSC West Hawaii Publish Date: July 1, 2008 Page 158 of 198

REGIONAL BOARD, HHSC West Hawaii

| 11 Taaffe, Richard J. | 8/15/2007 | 6/30/2010 | 1 | Senate |
|------------------------------------|-----------|-----------|---|--------|
| 12 Zagorodney, Elizabeth Heiman | 9/14/2007 | 6/30/2010 | 1 | MAC |

REGISTRATION, HAWAI'I, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of

3 Members

Act 26, SLH 1970 Sec. 11-41, HRS

4 Year Terms

| | Name | Appointment Date(s) | | Expiration Term | | Representing | Remarks |
|---|--------------------------|---------------------|-----------|-----------------|---|--------------|---------|
| 1 | Jung, Carol M. | | 4/27/2006 | 6/30/2009 | 1 | Independent | |
| 2 | Withington, Beverly Jean | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Democrat | |
| 3 | Osorio, Delene Kaaolani | 7/18/2008 | 7/18/2008 | 6/30/2012 | 1 | Republican | INTERIM |

REGISTRATION, HAWAI'I, Board of

REGISTRATION, KAUA'I and NI'IHAU, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of

3 Members

Act 26, SLH 1970 Sec. 11-41, HRS

4 Year Terms

| | Name | Appointment Date(s) | | Expiration Term # R | | Representing | Remarks | |
|---|--------------------------|---------------------|-----------|---------------------|---|--------------|----------------------------|--|
| 1 | Zina, Paula A. | | 4/18/2007 | 6/30/2008 | 1 | Republican | RESIGNED (term expires 12) | |
| 2 | Kawamura, Daniel | 8/28/2006 | 7/1/2007 | 6/30/2010 | 1 | Independent | | |
| 3 | Childs, Patrick Johnston | 7/1/2004 | 7/1/2007 | 6/30/2011 | 2 | Republican | | |

REGISTRATION, KAUA'I and NI'IHAU, Board of

REGISTRATION, MAUI, MOLOKAI, LANAI and KAHO'OLAWE, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of

3 Members

Act 26, SLH 1970 Sec. 11-41, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------|---------------------|------------|--------|--------------|---------|
| 1 | Neri, Mercedes | 7/11/2008 | 6/30/2011 | 1 | Republican | INTERIM |
| 2 | Henry, John F. | 5/5/2008 | 6/30/2012 | 1 | Republican | INTERIM |
| 3 | Zarro, Gene Jr. | 5/5/2008 | 6/30/2012 | 1 | Democrat | INTERIM |

REGISTRATION, OAHU, Board of

The members of the Board of Registration shall sit in the county seats of their respective counties on election day. The boards shall also sit at such other times as the clerk determines within the various representative districts in their respective counties to hear appeals, provided there are any, from the voters registered within such districts. The boards shall continue their sittings until all appeals have been heard.

Board should not consist entirely of members of one political party. Members shall elect their own Chairman.

DAGS/Office of

3 Members

Act 26, SLH 1970 Sec. 11-41, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------|-----------|------------|------------|--------|--------------|---------|
| 1 | Carter, Lisa Keala | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Independent | |
| 2 | Franco, Victoria A. | | 7/1/2007 | 6/30/2011 | 1 | Republican | |
| 3 | Muraoka, Maureen K. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Republican | |

REGISTRATION, OAHU, Board of

The State Rehabilitation Council advises the Vocational Rehabilitation Division of the Department of Human Services on issues that affect the ability of individuals with disabilities in achieving employment outcomes. The council also conducts a review of the performance of the Vocational Rehabilitation Division, Vocational rehabilitation services provided by state agencies, and employment outcomes achieved by eligible individuals receiving services. The council shall prepare an annual report to the Governor on the status of vocational rehabilitation programs within the State and make the report available to the public.

The council shall consist of twenty-one members appointed by the governor as provided in section 26-34 and without regard to section 78-4. (CAN BE ON OTHER BOARDS)

- 1) At least one representative of the statewide council on independent living;
- 2) At least one representative of a parent training and information center;
- (3) At least one representative of the client assistance program;
- (4) At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member if employed by the vocational rehabilitation division of the department;
- (5) At least one representative of community rehabilitation program service providers;
- (6) Four representatives of business, industry, and labor;
- (7) Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities, and parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves;
- (8) Current or former applicants for or recipients of vocational rehabilitation services;
- (9) At least one representative of the state educational agency responsible for the public education of students with disabilities;
- (10) At least one representative of the state workforce development council; and
- (11) The administrator of the vocational rehabilitation division of the department, who shall be an ex officio, nonvoting member;

provided that the council shall include at least one member from each county; and provided further that a majority of the council members shall be persons who have disabilities and are not employed by the vocational rehabilitation division of the department. The council members shall elect a chairperson from the membership.

DHS 21 Members Act 197, SLH 1993 Sec. 348-8, HRS

Sec. 26-34, HRS Act 154, SLH 1999

| - | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|--------------------------------------|------------------------|
| 1 | Vocational Rehab, Administrator | | | | (Joe Cordova) | Ex officio, non-voting |
| 2 | Koga, Malcolm T. | 7/1/2003 | 6/30/2006 | 1 | 6 Business, INDUSTRY, Labor | |
| 3 | Ota, Lorna L. U. | 7/1/2003 | 6/30/2006 | 1 | 8 Recipient of Voc Rehab Services | |

REHABILITATION Council, State Publish Date: July 1, 2008 Page 164 of 198

REHABILITATION Council, State

| 4 | Smith, Richard W. | | 7/1/2003 | 6/30/2006 | 1 | 6 BUSINESS, Industry, Labor -Hawaii | |
|----|-----------------------|---------------------------------------|-----------|-----------|---|--------------------------------------------------------------------|---------|
| 5 | Knox, Jane | | 7/1/2005 | 9/23/2006 | 1 | 6 BUSINESS, IndustRJESIGNED (term expiration and 8 Recipient of VR | res 08) |
| 6 | Lerch, Gail | | 5/28/2004 | 6/30/2007 | 1 | 6 BUSINESS, Industry, Labor | |
| 7 | Tompkins, Virginia G. | 5/1/2003 | 7/1/2004 | 6/30/2007 | 2 | 5 Comm Rehab Program | |
| 8 | Berthiaume, Rene | 7/1/2003 | 7/1/2006 | 6/30/2009 | 2 | 5 Comm Rehab Program | |
| 9 | Chun, Jonathan J. | 8/8/2006 | 7/1/2007 | 6/30/2009 | 1 | 10 WDC | |
| 10 | Descalzi, Gene R. | 7/1/2003 | 7/1/2006 | 6/30/2009 | 2 | 8 Recipient of Voc Rehab Services | |
| 11 | Kinghorn, Nancy G. | 7/1/2003 | 7/1/2006 | 6/30/2009 | 2 | 8 Recipient of Voc Rehab Services | |
| 12 | Geller, Larry | 7/1/2004 | 7/1/2007 | 6/30/2010 | 2 | 2 Parent Info/Training Ctr | |
| 13 | Keim, Katie | 7/1/2004 | 7/1/2007 | 6/30/2010 | 2 | 8 Recipient of Voc Rehab Services | |
| 14 | Keliihoomalu, Gwen L. | | 4/16/2008 | 6/30/2010 | 1 | 4 Vocational Rehab Counselor | |
| 15 | Lemusu, Pina S. | | 4/25/2007 | 6/30/2010 | 2 | 8 Recipient of VR | |
| 16 | Lesser, Howard Alan | 8/8/2006 | 7/1/2007 | 6/30/2010 | 2 | 3 Client Assist Program | |
| 17 | Smith, Julie Kay | 5/28/2004 | 7/1/2007 | 6/30/2010 | 2 | 7 Advocacy Groups and Term Limit 5 8 Recipient of Voc Rehab | 5/27/10 |
| 18 | Thomson, Donald | | 7/1/2007 | 6/30/2010 | 1 | 8 Recipient of Voc Rehab Services | |
| 19 | Cline, Cynthia | | 7/1/2008 | 6/30/2011 | 1 | 6 Business, Industry, Labor | |
| 20 | Littleton, Larry M. | 7/1/2005 | 7/1/2008 | 6/30/2011 | 2 | 8 Former Recipient of Voc Rehab Services | |
| 21 | Watson, Linda Ann | | 7/1/2008 | 6/30/2011 | 1 | 1 SILC IN | TERIM |
| 22 | Yates, Christian E. | | 7/1/2008 | 6/30/2011 | 1 | 9 BOE | |
| | | · · · · · · · · · · · · · · · · · · · | | | · | | |

REHABILITATION Council, State

RESEARCH CORPORATION, University of Hawai'i, Board of Directors of the

Five members shall be appointed by the governor pursuant to section 26-34. All the members appointed by the governor shall serve for a term of four years,

In addition, five members of the board of regents of the University of Hawaii, selected by the board of regents, shall be members of the board for terms to be determined by the board of regents; provided that no term shall extend beyond the term as a member of the board of regents.

Members shall elect the chairperson of the board.

The Research Corporation of the University of Hawaii (RCUH) was established by Act 209, Session Laws of Hawaii 1965, codified in chapter 307, Hawaii Revised Statutes, to support the research and training programs of the University of Hawaii and to enhance research, development, and training in Hawaii. It is attached to the University of Hawaii for administrative purposes and governed by a ten-person Board of Directors, five of whom are appointed by the Governor and five of whom are members of the Board of Regents of the University of Hawaii, selected by the Board of Regents. The President of the University of Hawaii also serves as President of RCUH, with its Executive Director responsible for its day-today affairs. Because of its exemption from several state statutes in the areas of accounting, human resources, and procurement, RCUH is able to process transactions expeditiously, allowing researchers to focus more of their efforts on research rather than administrative activities. RCUH receives no state funds and operates entirely on fees charged to the University and to other agencies and organizations that may from time to time use its services.

UH 5/10 Members Act 209, SLH 1965 4 Year Terms Sec. 307-2, HRS Sec. 26-34, HRS

| | Name | Appointmen | Appointment Date(s) | | Term # | Representing | Remarks |
|---|---------------------|------------|---------------------|-----------|--------|--------------|---------|
| 1 | Easa, David MD | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 2 | Ontai, Guy | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 3 | Park, Shanlyn A.S. | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 4 | Takaki, Donn Masao | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 5 | Kane, Joelle Segawa | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |

The Council on Revenues, established under section 37-111, Hawaii Revised Statutes, prepares revenue estimates of the state government for each fiscal year of the six-year state program and financial plan. Reports of the estimates and any revisions thereto are reported quarterly to the Governor and Legislature who are required to consider such estimates in budget preparation, appropriations, and revenue measures.

The Council shall consist of seven members. Three members shall be appointed by the Governor to serve for 4 year terms. Two members each shall be appointed by the president of the senate and the speaker of the House of Representatives to serve for 2 year terms. The members shall appoint from their own membership the person who will serve as chairman of the council. Any vacancy shall be filled by the respective appointing authority. Members not subject to Senate confirmation. Because cumulative experience and continuity in office are essential to the proper administration of this chapter, it is declared to be in the public interest to continue board members as long as efficiency is demonstrated. The Council is not required to comply with the law on open meetings for public agencies when confidential tax information is discussed, but all estimates submitted to the Governor and Legislature by the Council are public.

Taxation

7 Members

Act 278, SLH 1980 Sec. 37-111, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # Representing | Remarks |
|---|-------------------------|------------|------------|------------|---------------------|--------------------------------------|
| 1 | Brewbaker, Paul H. | 7/1/2005 | 7/1/2007 | 6/30/2009 | 2 | House Speaker Nominee/Chairperson |
| 2 | Hirata, Dean K. | | 7/1/2007 | 6/30/2009 | 1 | House Speaker Nominee |
| 3 | Kahle, Richard F. Jr. | | 7/1/2007 | 6/30/2009 | 1 | Senate President Nominee |
| 4 | Yamada, Albert | | 7/1/2007 | 6/30/2009 | 1 | Senate President Nominee |
| 5 | Bonham, Carl S. PhD | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Governor Appointee |
| 6 | Iboshi, Pearl Imada PhD | 12/15/1998 | 7/1/2007 | 6/30/2011 | 4 | Governor Appointee |
| 7 | Suyderhoud, Jack P. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Governor Appointee |

REVENUES, Council on Publish Date: July 1, 2008 Page 167 of 198

The Commission is to review and recommend appropriate salaries for the Governor, Lieutenant Governor, members of the Legislature, justices and judges of all State courts, administrative director of the State or an equivalent position, and heads of various State departments. The Commission does not review the salary of any position in the Department of Education or the University of Hawaii.

The seven commission members are to be appointed as follows:

Two members by the Governor Two members by the President of the Senate; Two members by the Speaker of the House of Representatives; and One member by the Chief Justice of the Supreme Court.

DHRD 7 Members Article XVI of the Constitution
Year Terms

| | Name | Appointment Date(s) | Expiration | Term# | Representing | Remarks |
|---|------------------------|---------------------|------------|-------|-----------------------------|---------|
| 1 | Annis, Barbara Ann | | | | Governor | |
| 2 | Ching, Doris Michiko | | | | House Speaker Nominee | |
| 3 | Irish, Michael Patrick | | | | Chief Justice Nominee | |
| 4 | Kudo, Benjamin A. | | | | Senate President Nominee | |
| 5 | Oshiro, Paul T. | | | | Senate President Nominee | |
| 6 | Shiraki, Stanley T. | | | | Governor | |
| 7 | Yamasaki, Wayne J. | | | | House Speaker Nominee | |

SALARIES, Commission on Publish Date: July 1, 2008 Page 168 of 198

SISTER STATE Committee, Hawaii

The purpose of the committee shall be to advise the governor and the legislature on matters relating to sister state or province relations and relations, in general, between the State and the states or provinces of foreign countries. The governor shall appoint five members, one member from each of five lists of nominees submitted respectively by the following:

- (1) Speaker of the house of representatives;
- (2) President of the senate;
- (3) Native Hawaiian cultural organization;
- (4) East-West Center; and
- (5) Hawaii State Association of Counties.

A chair and vice chair of the committee shall be appointed by the committee members from among themselves.

Members shall serve without compensation but shall be reimbursed for expenses, including travel expenses, necessary for the performance of their duties.

DBEDT 5 Members Act 150, SLH 2006

4 Year Terms

| | Name | Appointment | Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|-------------|----------|------------|--------|-------------------------------|---------|
| 1 | Naone, Anita Mae K. | | 7/1/2007 | 6/30/2009 | 1 | Native Hawaiian Org | |
| 2 | Cachola, Romy M. | | 7/1/2007 | 6/30/2010 | 1 | State Association of Counties | |
| 3 | Maruyama, Lisa Teruka | | 7/1/2007 | 6/30/2011 | 1 | House Speaker Nominee | |
| 4 | Menor, Sherry R. | | 7/1/2007 | 6/30/2011 | 1 | Senate President Nominee | |
| 5 | Sananikone, Thanh-Lo | 7/1/2007 | 7/1/2008 | 6/30/2012 | 2 | East-West Center | |

SISTER STATE Committee, Hawaii Publish Date: July 1, 2008 Page 169 of 198

SMALL BUSINESS REGULATORY Review Board

Small business regulatory review board to consider any request from small business owners for review of any rule adopted by a state agency and to make recommendations to the agency or the legislature regarding the need for a rule change or legislation. For requests regarding county ordinances, the board may make recommendations to the county council or the mayor for appropriate action.

- (b) The board shall consist of eleven members, who shall be appointed by the governor pursuant to section 26-34. Nominations to fill vacancies shall be made from names submitted by the review board. The appointments shall reflect representation of a variety of businesses in the State; provided that no more than two members shall be representatives from the same type of business, and that there shall be at least two representatives from each county.
- (c) All members of the board shall be either a current or former owner or officer of a business and shall not be an officer or employee of the federal, state, or county government. A majority of the board shall elect the chairperson. The chairperson shall serve a term of not more than one year, unless removed earlier by a two-thirds vote of all members to which the board is entitled.
- (d) A majority of all the members to which the board is entitled shall constitute a quorum to do business, and the concurrence of a majority of all the members to which the board is entitled shall be necessary to make any action of the board valid.
 - (e) In addition to any other powers provided by this chapter, the board may:
 - (1) Adopt any rules necessary to implement this chapter;
 - (2) Organize and hold conferences on problems affecting small business; and
 - (3) Do any and all things necessary to effectuate the purposes of this chapter.
- (f) The board shall submit an annual report to the legislature twenty days prior to each regular session detailing any requests from small business owners for review of any rule adopted by a state agency, and any recommendations made by the board to an agency or the legislature regarding the need for a rule change or legislation.

DBEDT 11 Members Act 168, SLH 1998 4 Year Terms Act 202, SLH 2002 Sec. 26-34, HRS

| Remarks | Representing | Expiration Term # R | | Appointment Date(s) | | Name | |
|-------------------------------|--------------|---------------------|-----------|---------------------|------------|------------------------|--|
| RESIGNED (term expires 09) | Kauai | 2 | 6/11/2006 | 7/1/2005 | 11/24/2003 | Chang, Jeanette Otsuka | |
| СРА | Oahu | 1 | 6/30/2009 | 11/14/2005 | | Au, Charles K.H. | |
| Medical/Home Care | Oahu | 2 | 6/30/2009 | 7/1/2005 | 4/22/2005 | Pang, Sharon L. | |
| Real Estate | Kauai | 1 | 6/30/2009 | 7/1/2007 | 10/19/2006 | Yukimura, Peter | |
| Business Commerce | Oahu | 2 | 6/30/2010 | 7/1/2007 | 10/13/2006 | Bucky, Bruce E. | |
| Agriculture | Hawaii | 2 | 6/30/2010 | 7/1/2006 | 5/2/2006 | Schnitzler, Richard | |
| Chairperson-Business Commerce | Maui | 2 | 6/30/2010 | 7/1/2006 | 5/1/2003 | Woods, Lynne E. | |

SMALL BUSINESS REGULATORY Review Board Publish Date: July 1, 2008 Page 170 of 198

SMALL BUSINESS REGULATORY Review Board

| 8 | De Luz, David Stanley Jr. | | 7/1/2008 | 6/30/2012 | 1 | Hawaii | |
|----|---------------------------|-----------|----------|-----------|---|------------------------|--------------------|
| 9 | Dymond, Donald L. | 9/9/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | General Store |
| 10 | Leis, Dorvin D. | 5/20/2003 | 7/1/2008 | 6/30/2012 | 2 | Maui/Business Commerce | Term Limit 5/19/11 |
| 11 | Yee, Michael C.L. | 9/9/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | Environment |

SMALL BUSINESS REGULATORY Review Board

SPEECH PATHOLOGY and AUDIOLOGY, Board of

The Board administers and enforces chapter 468E, Hawaii Revised Statutes, and adopts rules designed to maintain a high standard of licensing for the protection of the consumer. The Board reviews and licenses speech pathologists and all applicants for licensure as audiologists. The Board also orders disciplinary action against licensees including fine, suspension, or revocation for any violation of the licensing law or rules of the Board.

The Board of Speech Pathology and Audiology, established under section 468E-6, Hawaii Revised Statutes, consists of seven members. The membership of the Board shall include two speech pathologists, two audiologists, and three public members, one of whom shall be licensed to practice medicine in the State and shall hold a certificate of qualification from the American Board of Otorhinolaryngology. All members of the board shall be residents of the State. Board elects own chairman.

DCCA 7 Members Act 48, SLH 1974 Sec. 468E-6, HRS

3 Year Terms Sec. 26-34, HRS

(Except as otherwise provided in Sec. 468E-6)

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|-----------|------------|------------|------------------|--------------------|---------|
| 1 | Allen, Joyce Mary Helen Kempski | 7/1/2004 | 7/1/2007 | 6/30/2010 | 2 | Public | |
| 2 | Wells, Jenny C. | | 7/1/2007 | 6/30/2010 | 1 | Public | |
| 3 | Horner, Anne Marie | | 7/1/2008 | 6/30/2011 | 1 | Speech Pathologist | |
| 4 | Isaki, Emi PhD | | 7/1/2008 | 6/30/2011 | 1 | Speech Pathologist | |
| 5 | Luterman, Barry F. PhD | 7/1/2005 | 7/1/2008 | 6/30/2011 | 2 | Audiologist | |
| 6 | Sniezek, Joseph C. MD, FA | 7/1/2008 | 6/30/2011 | 1 | Otolaryngologist | | |
| 7 | Takekawa, Kristine M. | | 7/1/2008 | 6/30/2011 | 1 | Audiologist | |

SPEECH PATHOLOGY and AUDIOLOGY, Board of

The Stadium Authority, established under section 109-1, Hawaii Revised Statutes, is responsible for the maintenance, operation, and management of Aloha Stadium and its related facilities. The Authority is authorized to prescribe and collect the rents, fees, and charges for the use of stadium facilities, and to make and execute contracts and other instruments necessary for the execution of its powers. Such rules and regulations as are deemed necessary are adopted by the Authority. To administer the affairs of the stadium facilities, the Authority appoints a manager and deputy manager with all the powers and authority necessary for the execution of their duties.

The Stadium Authority consists of nine members appointed by the Governor in the manner prescribed by section 26-34. Serving as ex officio nonvoting members are the President of the University of Hawaii and the Superintendent of Education. The Chairperson of the Authority is elected by the majority of the Authority. No person may be appointed consecutively to more than two terms on the Authority.

DAGS 11 Members Act 172, SLH 1970

4 Year Terms Sec. 109-1, HRS Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|---------------------|----------|------------|--------|--------------|------------------------|
| 1 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio, Non-voting |
| 2 | UH, President (David McClain) | | | | | UH | Ex officio, Non-voting |
| 3 | Chong Kee, Kevin H. M. | 12/1/2003 | 7/1/2004 | 6/30/2008 | 2 | | Chairperson |
| 4 | Fong, Marvin A. | | 7/1/2004 | 6/30/2008 | 1 | | |
| 5 | Kane, Alexander C. Jr. | | 7/1/2004 | 6/30/2008 | 1 | | |
| 6 | Ahina, Kathleen O. | | 7/1/2005 | 6/30/2009 | 1 | | |
| 7 | Klompus, Marcia J. | | 7/1/2005 | 6/30/2009 | 1 | | |
| 8 | Oyadomari, Nelson | | 7/1/2005 | 6/30/2009 | 1 | | |
| 9 | Inouye, Kathryn Whang | | 7/1/2006 | 6/30/2010 | 1 | | |
| 10 | Marcus, Kenneth B. Esq. | | 7/1/2006 | 6/30/2010 | 1 | | |
| 11 | Tamayose, Alan S. | | 7/1/2006 | 6/30/2010 | 1 | | |

STADIUM Authority Publish Date: July 1, 2008 Page 173 of 198

STRATEGIC DEVELOPMENT CORPORATION, Board of Directors, Hawai'i

The Hawaii strategic development corporation shall be a public body corporate and politic and an instrumentality and agency of the State. It shall be placed within DBEDT for administrative purposes only. The purpose of this corporation shall be to encourage economic development and diversification in Hawaii through innovative actions in cooperation with private enterprises. The governing body of the corporation shall be a board of directors consisting of twelve members to be appointed by the governor for staggered terms pursuant to section 26-34:

- (1) Three to be appointed directly by the governor;
- (2) Three to be appointed from a list of nominees from the general public submitted by the president of the senate;
- (3) Three to be appointed from a list of nominees from the general public submitted by the speaker of the house of representatives,

and shall be selected on the basis of their knowledge, skill, and experience in the scientific, business, or financial fields. The director of DBEDT, a member from HTDC appointed by the governor, and a member from NELHA appointed by the governor, or their designated representatives, shall serve as ex officio voting members. Not more than two of the six members of the board appointed from the lists of nominees submitted by the president of the senate and the speaker of the house of representatives, during their term of office on the board, shall be employees of the State. All appointed members of the board shall continue in office until their respective successors have been appointed.

DBEDT 12 Members Act 110, SLH 1990

4 Year Terms Sec. 211F-3, HRS Sec. 26-34, HRS

Act 297, SLH 2000, Act 215, SLH 2004

Publish Date: July 1, 2008

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------------------------|------------|-------------------|---------------------------|--------|-------------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | | DBEDT | Ex officio, Voting Member |
| 2 | High Tech Dev Corp, (HTDC | () | | | | Governor's member | Ex officio, Voting Member |
| 3 | Natural Energy Laboratory, Hawaii Authority (NELHA) | of | Governor's member | Ex officio, Voting Member | | | |
| 4 | Piekarski, Vincent A. | 12/12/2007 | 7/1/2008 | 6/30/2009 | 1 | Senate Nominee | |
| 5 | Sylvester, Anne L. | | 4/25/2007 | 6/30/2009 | 1 | Governor Nominee | |
| 6 | Wong, Danton S. | | 9/20/2007 | 6/30/2009 | 1 | House Nominee | |
| 7 | Kimura, Darren T. | | 9/20/2007 | 6/30/2010 | 1 | House Nominee | |
| 8 | Resurreccion, Roland Vilor | ia | 7/1/2007 | 6/30/2011 | 1 | Governor Nominee | |
| 9 | Yamada, Glenn S. | 1/7/2002 | 7/1/2007 | 6/30/2011 | 2 | Senate Nominee | Term Limit 1/6/10 |
| 10 | Young, Edward H. W. | 5/28/2004 | 7/1/2007 | 6/30/2011 | 2 | House Nominee | |
| 11 | Fujimoto, Blenn Akira | 7/20/2007 | 7/1/2008 | 6/30/2012 | 1 | Governor Nominee | |
| 12 | Yee, Eric Brandon | 12/12/2007 | 7/1/2008 | 6/30/2012 | 1 | Senate Nominee | |

STRATEGIC DEVELOPMENT CORPORATION, Board of Directors, Hawai`i

There shall be a tax review commission, hereinafter called the commission. The commission shall consist of seven members who shall be appointed by the governor with the advice and consent of the senate and shall be in the department of taxation for administrative purposes. The commission shall elect its chairperson from one of its members. The members shall receive no compensation for their services, but shall be reimbursed for actual expenses incurred in the performance of their duties. A commission shall be appointed on or before July 1, 1980, and a new commission shall be appointed on or before July 1 every five years thereafter; provided that if any vacancy occurs in the membership of a commission prior to the completion of its duties or dissolution, the governor shall appoint a replacement member in accordance with sections 232E-1 and 26-34. The commission shall meet from time to time as necessary to execute its duties. The commission shall dissolve upon the adjournment sine die of the legislature to which it submits the evaluation and recommendations required by section 232E-3.

HRS 232E-2

Taxation

7 Members

Constitution Article VII, Sec 3

0 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # Represent | ring Remarks |
|---|-----------------------|---------------------|------------|------------------|----------------------------------------|
| 1 | Ching, Carolyn L. CPA | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 2 | Choy, Isaac W. | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 3 | Grandy, Christopher | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 4 | Heller, Ronald I. | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 5 | King, Melanie | 4/28/2006 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 6 | Okada, Lon K. | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |
| 7 | Roberts, John W. | 4/29/2005 | 5/10/2007 | 1 | Term expires Adjournment sine die 2007 |

TAX REVIEW Commission Publish Date: July 1, 2008 Page 175 of 198

TAXATION REVIEW, 1st Taxation District (Oahu), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson. Each member shall receive and be paid out of the treasury compensation for the member's services at the rate of \$10 per day for each day's actual attendance and the member's actual traveling expenses.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken.

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS

Sec. 232-6, HRS Sec. 26-34, HRS

| | Name A | Appointmer | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|----------------------------|------------|------------|------------|--------|--------------|---------|
| 1 | Lowder, Maria Joan 7 | //23/2002 | 7/1/2005 | 6/30/2009 | 2 | Chairperson | |
| 2 | Yee, Alan Mun Leong | | 7/1/2006 | 6/30/2010 | 1 | Vice-Chair | |
| 3 | Chiang, Tracy T. | | 4/17/2008 | 6/30/2011 | 1 | | |
| 4 | Samaranayake, Manoj P. CPA | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | | |
| 5 | Choi, Michael Joseph | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | | |

TAXATION REVIEW, 1st Taxation District (Oahu), Board of

TAXATION REVIEW, 2nd Taxation District (Maui), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS Sec. 232-6, HRS

Sec. 26-34, HRS

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|---------------------|-----------|---------------------|-----------|---------------------|-------------|
| 1 | Bernaldo, Alan K. | 7/14/2000 | 7/1/2004 | 6/30/2008 | 2 | Chairperson |
| 2 | Kawahara, Ronald A. | | 7/1/2005 | 6/30/2009 | 1 | Vice-Chair |
| 3 | Burdick, Carol Ann | 7/1/2003 | 7/1/2006 | 6/30/2010 | 2 | |
| 4 | Taniguchi, Randal | | 4/25/2008 | 6/30/2011 | 1 | |
| 5 | Ing, Patrick L. CPA | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | |

TAXATION REVIEW, 2nd Taxation District (Maui), Board of

TAXATION REVIEW, 3rd Taxation District (Hawai'i), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS Sec. 232-6, HRS

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # Representing | Remarks |
|---|------------------|---------------------|----------|------------|---------------------|----------------------------|
| 1 | Shaw, Lynda Q. | | 7/1/2005 | 6/25/2007 | 1 | RESIGNED (term expires 09) |
| 2 | Chang, Michael | | 7/1/2006 | 6/30/2010 | 1 | |
| 3 | Weir, Carol P. | 5/28/2004 | 7/1/2007 | 6/30/2011 | 2 | Chairperson |
| 4 | Agasa, Ioana D. | 4/29/2005 | 7/1/2008 | 6/30/2012 | 2 | Vice-Chair |
| 5 | Tadaki, Peter M. | | 7/1/2008 | 6/30/2012 | 1 | |

TAXATION REVIEW, 4th Taxation District (Kaua'i), Board of

Members to be residents of the district for which the Board is appointed and shall have resided at the time of appointment for at least three years in the State of Hawai'i. No officer or employee of the State shall be eligible for appointment to any such board. Governor designates chairperson and vice- chairperson.

The board of review for each district shall hear informally all disputes between the assessor and any taxpayer in all cases in which appeals have been duly taken.

Taxation 5 Members Act 40, SLH 1932

4 Year Terms Sec. 26-10, HRS Sec. 232-6, HRS

Sec. 26-34, HRS

| | Name | Appointment Date(s) | | Expiration | Term # Representing | Remarks |
|---|----------------------------|---------------------|-----------|------------|---------------------|-------------|
| 1 | Diogo, Jose Ricardo da Sil | 4/24/2007 | 6/30/2009 | 1 | | |
| 2 | Peeren, Ronald William | | 7/1/2006 | 6/30/2010 | 1 | |
| 3 | Stiglmeier, Albert Warren | 5/28/2004 | 7/1/2007 | 6/30/2011 | 2 | |
| 4 | Takata, Matt H. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Chairperson |
| 5 | Yama, Eric Norio | | 7/1/2008 | 6/30/2012 | 1 | |

TEACHER STANDARDS Board, Hawai'i

The board shall establish licensing standards that govern teacher licensing in Hawaii. Licensing standards established by the board shall be adopted as rules under chapter 91 unless otherwise specified in this subpart.

The board shall be placed within the DOE for administrative purposes only. The board shall consist of 13 members, including not less than six licensed teachers regularly engaged in teaching, three educational officers, and a representative of independent schools. The chairperson of the board of education or designee, the superintendent of education or designee, and the dean of the UH College of Education or designee shall be ex-officio members. The board membership shall reflect representation of elementary and secondary school personnel from all islands. The Governor shall appoint the members from a list of qualified nominees submitted by the departments, agencies, and organizations representative of the constituencies of the board.

Appointed board members shall serve not more than three consecutive three-year terms

DOE 13 Members Act 240, SLH 1995 Act 89, SLH 1996

3 Year Terms Act 89, SLH 1996 Sec. 302A-801, HRS Sec. 26-34, HRS

Act 218, SLH 1999 (staggered terms after 6/3/2000)

Publish Date: July 1, 2008

Act 312, SLH 2001

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------------------|-----------|------------|------------|--------|------------------------|-------------------|
| 1 | BOE, Chair | | | | | BOE | Ex officio |
| 2 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio |
| 3 | UH, Dean of College of Education | | | | | UH College of Ed | Ex officio |
| 4 | Pereira, Lorilene Analei Karratti | | 4/26/2007 | 6/30/2009 | 1 | Teacher/Elem/Oahu | Ind. Schools Rep. |
| 5 | Vacant Position, | | | 6/30/2009 | 1 | Teacher | |
| 6 | Gillentine, Jonathan | 9/9/2004 | 7/1/2007 | 6/30/2010 | 2 | Teacher/Elem/Oahu | |
| 7 | Nishikawa, Annette A. | 8/15/2001 | 7/1/2007 | 6/30/2010 | 3 | Officer/Secondary/Oahu | |
| 8 | Parker, Alvin Naawao | | 7/1/2007 | 6/30/2010 | 1 | Officer/Elem/Oahu | |
| 9 | Seielstad, Carol E. | 9/9/2004 | 7/1/2007 | 6/30/2010 | 2 | Teacher/Elem/Kauai | |
| 10 | Vacant Position, | | | 6/30/2010 | 1 | Teacher | |
| 11 | Wong, Caroline Sue | | 7/1/2007 | 6/30/2010 | 1 | Officer/Secondary/Oahu | |
| 12 | Holck, Terry L. | | 7/1/2008 | 6/30/2011 | 1 | Teacher/Elem/Oahu | |
| 13 | Shishido, Janice Y. | | 7/1/2008 | 6/30/2011 | 1 | Teacher/Elem/Maui | |
| | | | | | | | |

TEACHER STANDARDS Board, Hawai'i

TELEVISION and FILM Development Board, Hawai'i

The board shall be composed of nine members, four of whom shall be appointed by the governor pursuant to section 26-34, and all of whom shall serve four-year staggered terms. One of the governor's appointments shall be made from a list of nominees submitted by the president of the senate and another appointment shall be made from a list of nominees submitted by the speaker of the house of representatives. The four appointed members shall possess a current working knowledge of the film, television, or entertainment industry.

The director of business, economic development, and tourism, and the chairs of the four county film commissions or its equivalent, shall serve as ex officio voting members, who may be represented on the board by designees.

DBEDT

9 Members

Act 285, SLH 2000 Sec 201-112, HRS

4 Year Terms

Expiration Term # Representing Name *Appointment Date(s)* Remarks County Film CommissiorEx officio, Voting Member City and County of Honolulu, Film Commissioner **DBEDT** Ex officio, Voting Member DBEDT, Director (Ted Liu) Hawaii County, Film County Film CommissiorEx officio, Voting Member Commissioner County Film CommissiorEx officio, Voting Member Kauai County, Film Commissioner County Film CommissiorEx officio, Voting Member Maui County, Film Commissioner Senate nominee **VACANT** Bates, John Jack 12/20/2000 7/1/2001 6/30/2005 Governor's RESIGNED (term expires 06) 7/1/2000 9/5/2005 7 Lee, Christopher 1 Representative 7/1/2003 6/30/2007 1 Governor's Ching, Brenda K. H. Representative 7/28/2004 6/30/2008 1 House nominee Giugni, Heather Haunani

TELEVISION and FILM Development Board, Hawai'i

TOBACCO PREVENTION and CONTROL Advisory Board

The Tobacco Prevention and Control Advisory Board is established under section 328L-6, Hawaii Revised Statutes. The board, in collaboration with DOH, shall develop a strategic plan for tobacco prevention and control. The board shall consist of 11 members, and each member shall serve for a term of three years. Membership of the board shall be as follows:

- (1) One member of the governor's staff, appointed by the governor;
- (2) One member to be appointed by the governor from a list of two names submitted by the president of the senate;
- (3) One member to be appointed by the governor from a list of two names submitted by the speaker of the house of representatives;
 - (4) The director or the director's designee;
 - (5) The superintendent of education or the superintendent's designee;
- (6) Three members having demonstrated interest in and having backgrounds beneficial to controlling and preventing the use of tobacco, appointed by the director of health; and
 - (7) Three members representing populations at risk for tobacco use, appointed by the governor.

Board doesn't need senate confirmation nor does it have consecutive term limits.

DOH

11 Members

Act 304, SLH 1999 Sec 328L-6, HRS

3 Year Terms

Name *Appointment Date(s)* **Expiration** Term # Representing Remarks DOE DOE Designee (David Randall) DOE, Superintendent (Pat Hamamoto) DOH DOH Designee (Julian Lipsher) DOH, Director (Chiyome Fukino) Kainoa Kaumeheiwa-Rego Governor, or Designee Populations at Risk Gov Appt 11/22/1999 4/9/2007 6/30/2008 Bronster, Margery S. Populations at Risk Gov Appt 5 Chang, F. Healani K. DrPH 4/9/2007 6/30/2008 1 House Nominee 11/22/1999 House 4/9/2007 6/30/2008 Hirayama, Fred K. 3 Prevention DOH Appt Kelley, Charles Roy MD 4/9/2007 6/30/2008 1 Senate Senate Nominee 4/9/2007 6/30/2008 8 Levin, Mark Alan 1 4/9/2007 6/30/2008 Populations at Risk Gov Appt Robinett, Hali Renee 11/22/1999 4/9/2007 6/30/2008 Prevention DOH Appt 10 Tam, Elizabeth K. MD 3 Prevention DOH Appt 4/9/2007 6/30/2008 11 Vogt, Thomas M. MD, MPH

TOBACCO PREVENTION and CONTROL Advisory Board

TOURISM AUTHORITY, Board of Directors, Hawai'i

The Hawaii Tourism Authority (HTA), is the state government's lead agency for strengthening Hawaii's vital visitor industry. The HTA shall be headed by a policy-making board of directors which consists of sixteen members: twelve public, voting members, and four ex- officio nonvoting members which are the directors or designees of DBEDT, DOT, and DLNR, and the Executive Director of the SFCA.

The twelve public, voting members shall be composed of at least one representative each from the city and county of Honolulu and the counties of Hawaii, Kauai, and Maui; the remaining public members shall be appointed at-large. Of the twelve public, voting members, three shall be appointed by the governor from a list of three names submitted for each appointment by the president of the senate, and three shall be appointed by the governor from a list of three names submitted for each appointment by the speaker of the house of representatives; provided that if fewer than three names are submitted for each appointment, the governor may disregard the list. At least six of the twelve public, voting members shall have knowledge, experience, and expertise in the area of visitor industry management, marketing, promotion, transportation, retail, entertainment, or visitor attractions, and at least one shall have knowledge, experience, and expertise in the area of Hawaiian cultural practices; provided that no more than three members shall represent, be employed by, or be under contract to any sector of the industry represented on the board. The public members shall be appointed by the governor for terms of four years. Each public member shall hold office until the member's successor is appointed and qualified.

DBEDT 16 Members Act 156, SLH 1998 Sec. 201B-2, HRS 4 Year Terms Sec. 26-34, HRS

Act 235, SLH 2005

| | Name A | ppointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------------------------------------------------------|--------------------|------------|--------|------------------|-------------------------------|
| 1 | Culture and the Arts, State Foundation, Executive Director (Ronald Yamakawa) | | | | SFCA | Ex officio, Non-voting Member |
| 2 | DBEDT, Designee (Marsha Wienert) | | | | DBEDT | Ex officio, Voting Member |
| 3 | DLNR, Chairperson (Laura Thielen) | | | | DLNR | Ex officio, Non-voting Member |
| 4 | DOT, Director (Brennon Morioka) | | | | DOT | Ex officio, Non-voting Member |
| 5 | Bloom, Kelvin M. | 7/1/2006 | 6/30/2010 | 1 | At Large/Oahu | |
| 6 | Char, Vernon Fook Leong 10/ | 10/2003 7/1/2006 | 6/30/2010 | 2 | At Large/Oahu | House Speaker Nominee |
| 7 | Ewing, Patricia Ann | 7/1/2006 | 6/30/2010 | 1 | Kauai | |
| 8 | Hewett, Kawaikapuokalani K.5 | 5/6/2004 7/1/2006 | 6/30/2010 | 2 | Hawaiian Expert/ | Oahu House Speaker Nominee |
| 9 | Kobayashi, Michael K. | 7/1/2006 | 6/30/2010 | 1 | At Large/Oahu | Senate President Nominee |
| 10 | Thompson, Charlene "Cha" Mae Ku`upuaala | 4/26/2007 | 6/30/2010 | 1 | Oahu | |

TOURISM AUTHORITY, Board of Directors, Hawai'i

TOURISM AUTHORITY, Board of Directors, Hawai'i

| 11 | Toner, John J. | 5/20/2003 | 7/1/2006 | 6/30/2010 | 2 | At Large/Oahu/Chairp | Senate President Nominee erson |
|----|-------------------------|-----------|-----------|-----------|---|-------------------------|-----------------------------------------|
| 12 | Yamashiro, Stephen K. | | 4/26/2007 | 6/30/2010 | 2 | Hawaii | Term Limit 5/5/10 |
| 13 | Chang, Douglas Kahikina | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | At Large/Maui | |
| 14 | Kimura, Kyoko Y. | 4/29/2003 | 7/1/2008 | 6/30/2012 | 2 | Maui Term | Limit 4/28/11, House Speaker Nominee |
| 15 | Weiner, Sharon R. | | 7/1/2008 | 6/30/2012 | 1 | At Large/Oahu | Senate President Nominee |
| 16 | Yoshida, Leon D. | 4/25/2005 | 7/1/2008 | 6/30/2012 | 2 | At Large/Oahu | |

TRANSPORTATION, Commission on

The Commission on Transportation, established under section 26-19, Hawaii Revised Statutes, sits in an advisory capacity to the Director of Transportation and reports on matters falling within the jurisdiction of the Department.

The Commission consists of not more than eleven members, with the number of members from each county approximately proportional as the population of the respective counties is to the population of the State, provided that each of the four counties is represented by at least one member.

DOT

11 Members

Act 1, Sp SLH 1959 Sec. 26-19, HRS

4 Year Terms

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|--------------------------|--------------|------------|------------|--------|--------------|---------|
| 1 | Miyamoto, Melvin | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 2 | Miyamoto, Owen | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 3 | Balter, Laurence I. | | 7/1/2006 | 6/30/2010 | 1 | Maui | |
| 4 | Marshall, David Ray | 4/25/2005 | 7/1/2006 | 6/30/2010 | 2 | E Hawaii | |
| 5 | Pascua, Pete G. Jr. | | 7/1/2006 | 6/30/2010 | 1 | Oahu | |
| 6 | Ray, John B. | | 4/5/2007 | 6/30/2010 | 1 | W Hawaii | |
| 7 | Romanowski, John Jay | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | E Hawaii | |
| 8 | Sproat, David K. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Kauai | |
| 9 | Houck, Richard R. | | 7/1/2008 | 6/30/2012 | 1 | Oahu | |
| 10 | Lindemann, William Charl | es 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |
| 11 | Park, Ku`uhaku T. | 7/28/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

TRANSPORTATION, Commission on

UNIFORM LEGISLATION, Commission to Promote

The five-member Commission to Promote Uniform legislation, established under section 3-1, Hawaii Revised Statutes, acts in an advisory capacity to the Attorney General and to the Legislature on matters relating to the promotion of uniform legislation. Commissioners are appointed in the same manner as other members of boards and commissions although, under section 26-7, Hawaii Revised Statutes, the two-term, eight-year limit does not apply to the members of the Commission who shall hold office until the member's successor is appointed and qualified.

The Commission works with the National Conference of Commissioners on Uniform State Laws to promote uniformity of state laws in areas in which uniformity is practicable and desirable. The adoption of the uniform acts prepared by the National Conference by the states is voluntary, and acts that would be advantageous to the State are promoted by the Commission to Promote Uniform Legislation for passage by the Legislature.

AG 5 Members Act 1, Sp SLH 1959 Sec 26-7, HRS

4 Year Terms (Subject to de jure holdover provision)

| | Name | Appointme | Appointment Date(s) | | Term # Representing | Remarks |
|---|-----------------------|-----------|---------------------|-----------|---------------------|---------|
| 1 | Ewart, Lani Liu | 6/28/1977 | 7/1/2005 | 6/30/2009 | 8 | |
| 2 | Kent, Elizabeth | 7/13/1998 | 7/1/2006 | 6/30/2010 | 3 | |
| 3 | Takayama, Ken Hideshi | 7/21/1995 | 7/1/2007 | 6/30/2011 | 4 | |
| 4 | Hamasaki, Peter J. | 4/25/2005 | 7/1/2008 | 6/30/2012 | 2 | |
| 5 | Sumida, Kevin P.H. | 4/25/2005 | 7/1/2008 | 6/30/2012 | 2 | |

UNIFORM LEGISLATION, Commission to Promote

UNIVERSITY OF HAWAI'I Board of Regents

The board shall consist of fifteen members. At least one member shall be a University of Hawaii student at the time of the initial appointment. This member may be reappointed for one additional term even though the member may no longer be a student at the time of reappointment.

At least twelve members, except for the student member, shall represent the specified geographic areas as follows:

- (1) Two members from the county of Hawaii;
- (2) Two members from the county of Maui;
- (3) One member from the county of Kauai; and
- (4) Seven members from the city and county of Honolulu.

The board shall have the power, in accordance with the Constitution of the State and with law, to formulate policy and to exercise control over the university through its executive officer, the president of the university. The board shall have exclusive jurisdiction over the internal organization and management of the university.

UH 15 Members Act 56, SLH 2007 5 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|---------------------|------------|--------|---------------|-------------|
| 1 | Bender, Byron Wilbur | | | | Honolulu | HOLDOVER |
| 2 | Dahilig, Michael Alejandre | | | | Student | HOLDOVER |
| 3 | de la Pena, Ramon S. PhD | | | | Kauai | HOLDOVER |
| 4 | Hapai, Marlene Marie PhD | | | | At Large | HOLDOVER |
| 5 | Lagareta, Catherine Y. | | | | Honolulu | HOLDOVER |
| 6 | Tatibouet, Jane Barrows | | | | Honolulu | HOLDOVER |
| 7 | Landon, Allan R. | 7/1/2005 | 6/30/2009 | 1 | Honolulu | Chairperson |
| 8 | Migita, Ronald K. | 7/1/2005 | 6/30/2009 | 1 | Honolulu | |
| 9 | Haynes, James J.C. II | 7/1/2006 | 6/30/2010 | 1 | Maui | |
| 10 | Carlson, Carl A. Jr. | 7/1/2008 | 6/30/2011 | 1 | Hawaii (West) | |
| 11 | Karr, Howard H. | 7/1/2008 | 6/30/2011 | 1 | Honolulu | |
| 12 | Hirota, Dennis I. PhD, PE, LPLS | 7/1/2008 | 6/30/2012 | 1 | Honolulu | |
| 13 | Rasmussen, Teena M. | 7/1/2008 | 6/30/2012 | 1 | At Large | |
| 14 | Baxa, Artemio C. ret. | 7/1/2008 | 6/30/2013 | 1 | Maui | |
| 15 | Tajiri, Harvey S. | 7/1/2008 | 6/30/2013 | 1 | Hawaii (East) | |

UNIVERSITY OF HAWAI'I Board of Regents

UNIVERSITY OF HAWAI'I Board of Regents, Candidate Advisory Council

There is established the candidate advisory council for the board of regents of the University of Hawaii to present to the governor pools of qualified candidates from which the members of the board of regents shall be nominated and, by and with the consent of the senate, appointed by the governor. The candidate advisory council shall establish the criteria for qualifying, screening, and presenting to the governor candidates for membership on the board of regents. The candidate advisory council shall be attached to the University of Hawaii for administrative purposes.

The candidate advisory council shall consist of seven members to be appointed without regard to section 26-34 as follows:

- (1) One member shall be appointed by the president of the senate;
- (2) One member shall be appointed by the speaker of the house of representatives;
- (3) One member shall be appointed by the governor;
- (4) One member shall be appointed by one of the co-chairs of the All Campus Council of Faculty Senate Chairs of the University of Hawaii;
- (5) One member shall be appointed by the chairperson of the Executive Council of the University of Hawaii Student Caucus:
- (6) One member shall be appointed by the chairperson of the Association of Emeritus Regents; and
- (7) One member shall be appointed by the president of the University of Hawaii Alumni Association;

Members of the candidate advisory council shall serve four-year terms; provided that the three members initially appointed by the governor, the president of the senate, and the speaker of the house of representatives shall serve for terms of two years; provided further that terms for appointments of the initial members of the candidate advisory council shall be deemed to begin on July 1, 2007, regardless of the actual date of appointment.

The governor shall notify the regents candidate advisory council in writing within ten days of receiving notification that a member of the board of regents is resigning, has died, or is being removed by the governor.

UH 7 Members Act 56, SLH 2007 4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-------------------|---------------------|------------|--------|-------------------|---------|
| 1 | Befitel, Nelson | 8/14/2007 | 6/30/2009 | 1 | Governor | |
| 2 | Bellinger, Neil | 7/1/2007 | 6/30/2009 | 1 | House | |
| 3 | Koshiba, James T. | 7/1/2007 | 6/30/2009 | 1 | Senate | |
| 4 | Fujii, Karl | 7/1/2007 | 6/30/2011 | 1 | UH Alumni Assoc. | |
| 5 | Ramsey, Tom | 7/1/2007 | 6/30/2011 | 1 | UH Faculty Chairs | |
| 6 | Takeshita, Ginger | 7/1/2007 | 6/30/2011 | 1 | UH Student Caucus | |
| 7 | Takeyama, Roy | 7/1/2007 | 6/30/2011 | 1 | Emeritus Regents | |

VETERANS' SERVICES, Advisory Board on

The board shall consist of 9 members appointed by the Governor as provided in Section 26-34, HRS. Five of the appointees shall be veterans and there shall be at least one member residing in each of the counties of Maui and Kauai. The Directors of Health, Human Services, Labor and The County of Hawaii shall be represented by two members, one residing in east Hawaii and one residing in west Hawaii. Four members shall reside in the city and county of Honolulu. The director of health, the director of human services, the director of labor and industrial relations, and the adjutant general shall serve as ex-officio non-voting members. The director for the office of veterans' services shall serve as an ex-officio voting member. The Chairperson shall be elected by the majority of the board.

(It is customary protocol for the Veteran councils on all Islands to nominate the member.)

DOD 13 Members Act 115, SLH 1988

4 Year Terms Sec. 363-3.5, HRS Sec. 26-34, HRS

Act 12, SLH 2007

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|---------------------------------------|-----------|------------|------------|--------|------------------|-------------------------------|
| 1 | DHS, Director (Lillian Koller | ·) | | | | DHS | Ex officio, Non-voting Member |
| 2 | DLIR, Director (Darwin Ching) | | | | | DLIR | Ex officio, Non-voting Member |
| 3 | DOD, Adjutant General (Robert Lee) | | | | | DOD | Ex officio, Non-voting Member |
| 4 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, Non-voting Member |
| 5 | Moses, Mark Steven | | | | | Director | Ex officio, Voting Member |
| 6 | Kalua, Herring K. | | 7/1/2005 | 6/30/2009 | 1 | East Hawaii/Vete | ran |
| 7 | Wieland, Patricia Ann | | 3/13/2007 | 6/30/2009 | 1 | Oahu/Veteran | |
| 8 | Lum, Herbert C. | | 8/22/2007 | 6/30/2010 | 1 | West Hawaii | |
| 9 | Honjiyo, William T. | 12/1/2006 | 7/1/2007 | 6/30/2011 | 2 | Kauai/Veteran | |
| 10 | Stine, Cynthia L. | 5/20/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu/Veteran | Term Limit 5/19/11 |
| 11 | Parker, Luis Alejandro | 11/9/2007 | 7/1/2008 | 6/30/2012 | 1 | Oahu/Veterans | |
| 12 | Sodetani, Lloyd K. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Maui/Veteran | |
| 13 | Stevens, Anne V. | 3/13/2007 | 7/1/2008 | 6/30/2012 | 2 | Oahu/Veteran | |

VETERANS' SERVICES, Advisory Board on

VETERINARY EXAMINERS, Board of

Four members from the City and County of Honolulu and three members from other Counties. Five of the members of the board shall be veterinarians who have been licensed to practice for at least five years and shall be actively engaged in the practice of veterinary medicine or, if not active at the time of appointment, shall have been previously so engaged for ten years, and two shall be public members. Members select own chairman.

DCCA 7 Members Act 280, SLH 1949 Sec. 471-3, HRS

4 Year Terms Sec. 471-3, HRS Sec. 26-34, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|---------------------------|-----------|------------|------------|--------|---------------|---------|
| 1 | Rhoades, Rebecca H. D.V.M | | 4/19/2007 | 6/30/2009 | 1 | Kauai | |
| 2 | Smith, Pam L. | | 7/1/2005 | 6/30/2009 | 1 | Public/Oahu | |
| 3 | Ilgen, Kathryn Rice DVM | 7/1/2002 | 7/1/2006 | 6/30/2010 | 2 | Maui | |
| 4 | Kita, Elwood Ichiro | | 4/19/2007 | 6/30/2010 | 1 | Public/Hawaii | |
| 5 | Furutani, Jamie K. DVM | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 6 | Kondo, Roger Mitsuo DVM | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Oahu | |
| 7 | Kaya, John K. | | 7/1/2008 | 6/30/2012 | 1 | Oahu | |

VETERINARY EXAMINERS, Board of

WASTEWATER TREATMENT PLANTS, Board of CERTIFICATION of OPERATING PERSONNEL in

Membership to include four wastewater treatment plant certified operators or certified supervisors, with one from each of the neighbor island counties; an active member of the Hawai'i water pollution control association; a professional engineer in private practice (preferably specializing in sanitary engineering); a member of engineering (environmental or sanitary) faculty of a university or college in the State; a State agency responsible for the State's water quality program; and one member from the private sector interested in the field of water pollution control. Members elect own chairperson.

DOH

9 Members

Act 169, SLH 1978 Sec. 340B-4, HRS

4 Year Terms

Name Appointment Date(s) **Expiration** Term # Representing Remarks Industry/Oahu 7/18/2000 7/1/2004 6/30/2008 Salas, Wayne A. 4/29/2005 Industry/Maui 7/1/2005 6/30/2009 2 Knapp, Kenneth J Industry/Hawaii 4/26/2007 6/30/2009 Riddle, Dana P. 7/1/2002 7/1/2006 6/30/2010 Engineer/Oahu Nomura, Myron H. 2 State Agency/Oahu Term Limit 6/30/10 7/1/2002 7/1/2007 6/30/2011 Lum, Marshall 2 Water Pollution Control Miller, Eassie M. 7/1/2003 7/1/2007 6/30/2011 Assn/Maui Moreland, Victor Dale PhD 6/18/2003 7/1/2007 6/30/2011 **Engineering Faculty** Term Limit 6/17/11 7/1/2007 6/30/2011 Industry/Kauai 1 Uyeno, Bert S. Term Limit 6/30/10 6/30/2012 Private Sector 7/1/2002 7/1/2008 2 Dawrs, Charles H.

WATER RESOURCE MANAGEMENT, Commission on

The commission shall have 7 members which shall have exclusive jurisdiction and final authority in all matters relating to implementation and administration of the state water code, except as otherwise specifically provided. 5 members shall be appointed by the Governor. In appointing a member to the commission, the governor shall select from a list submitted by a nominating committee. The committee shall solicit applications and send to the governor the names of at least 3 individuals for each open position.

The chairperson of the board of land and natural resources shall serve as chairperson of the commission. The director of health shall serve as an ex officio, voting member.

DLNR 7 Members Act 45, SLH 1987 Sec. 174C-7, HRS

4 Year Terms Sec. 174C-7, 11KS Sec. 26-34, 26-35, 26-36, HRS

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|---|--------------------------------------|-----------|------------|------------|--------|--------------|---------------------------|
| 1 | DLNR, Chairperson (Laura Thielen) | | | | | DLNR | Chairperson |
| 2 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, Voting Member |
| 3 | Ching, Meredith J. | 1/1/2002 | 7/1/2005 | 6/30/2009 | 2 | Oahu | |
| 4 | Fujiwara, Neal S. | | 7/1/2005 | 6/30/2009 | 1 | Maui | |
| 5 | Frazier, James A. | 7/1/2003 | 7/1/2007 | 6/30/2011 | 2 | Hawaii | |
| 6 | Kiyosaki, Donna Fay K. | | 6/27/2007 | 6/30/2011 | 1 | Oahu | |
| 7 | Miike, Lawrence H. MD, JD | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | Oahu | |

WATER RESOURCE MANAGEMENT, Commission on

WATER SYSTEM OPERATORS, Board of Certification of Public

5 members shall be appointed by the Governor to carry out Chapter 340F. 4 individuals shall be duly qualified in the fields of sanitary engineering or drinking water treatment plant operation. 1 individual from DOH responsible for the State's safe drinking water program. The members of the board shall annually elect one of the board members to serve as chairperson.

DOH 5 Members

Act 273, SLH 1991 Sec. 340F-4, HRS

4 Year Terms

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|-----------------------|---------------------|------------|--------|------------------------------------|---------|
| 1 | Pearson, Jeffrey T. | 7/1/2005 | 6/30/2009 | 1 | Maui | |
| 2 | Moriguchi, Guy Seichi | 7/1/2006 | 6/30/2010 | 1 | Kauai | |
| 3 | Yoneda, Lan Reiso | 4/23/2008 | 6/30/2011 | 1 | Oahu | |
| 4 | Spetich, Robert S. PE | 7/1/2008 | 6/30/2012 | 1 | Hawaii | |
| 5 | Yamami, Jodi M. | 7/1/2008 | 6/30/2012 | 1 | DOH-Safe Drinking Water Program | |

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE)

At all times one commissioner shall be an educator engaged in the field of higher education in the State. The commission elects own chairman and vice- chairman.

The Western Interstate Commission for Higher Education (WICHE) was created to administer the Western Regional Education Compact, which the Legislature approved in 1959 (Act 253, Session Laws of Hawaii 1959; section 310-1, Hawaii Revised Statutes). Thirteen western states are members: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming. These states entered into a compact designed to pool their educational resources, to plan jointly for the preparation of a specialized skilled labor force, and to avoid, where feasible, the duplication of expensive facilities and programs. Member states participate in the Student Exchange Program, the Western Regional Graduate Programs, and the Western Undergraduate Exchange Program. WICHE also sponsors, with nonstate funds, many educational conferences, symposia, and related projects. Three states--Minnesota, North Dakota, and South Dakota--have affiliated with WICHE in order to participate in western regional programs. The Commission consists of members and affiliated state representatives, who are appointed by their respective state governors. The Commission conducts research and publishes studies on higher education problems in the western area. Hawaii's Commission, consisting of three commissioners, is assigned for administrative purposes to the Board of Regents' office.

WICHE exchange programs allow students to enroll in curricula not available in their home states at rates below the usual non-resident tuition. The 15-state consortium also provides data analysis on education issues and supports other initiatives, including distance education, services for the mentally ill and effective use of technology.

There are two mainland conferences each year. November and May.

UH 3 Members Act 253, SLH 1959

4 Year Terms Sec. 310-4, HRS

(Subject to de jure holdover provision)

| | Name | Appointmen | Appointment Date(s) | | Term # | Representing | Remarks |
|---|-------------------------|------------|---------------------|-----------|--------|------------------|---------|
| 1 | Richards, Roberta M. | 11/24/2003 | 7/1/2005 | 6/30/2009 | 2 | At large/Oahu | |
| 2 | Sokugawa, Helene I. EdD | | 7/1/2006 | 6/30/2010 | 1 | Higher Education | |
| 3 | Ogawa, Roy T. | 7/1/2004 | 7/1/2008 | 6/30/2012 | 2 | At large/Oahu | |

WIRELESS ENHANCED 911 Board

The Wireless Enhanced 911 Board oversees collection and distribution of surcharge funds.

Eleven (11) voting members: Comptroller or designee; three (3) representatives from wireless providers appointed by the Governor; one (1) representative each from the public safety answering points (PSAPs) for Oahu, Hawaii, Kauai, Maui, and Molokai, appointed by the Governor from a list of five (5) names submitted by each respective PSAP; the Consumer Advocate or designee; and one (1) representative of the current wireline provider of enhanced 911. Chairperson elected by members of the board.

Terms are 4 years, except members representing wireless providers that have 2 years.

DAGS

11 Members

Act 159, SLH 2004 Act 22, SLH 2008

Year Terms

| | Name | Appointmen | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|-------------------------------------------|------------|------------|------------|--------|-----------------------------------------------|---------------------|
| 1 | Consumer Advocate, (Catherine Awakuni) | | | | | DCCA | Voting member |
| 2 | DAGS, Comptroller (Russ Saito) | | | | | DAGS | Voting member |
| 3 | Irei, Roy K. | 10/22/2004 | 7/1/2006 | 6/30/2008 | 2 | Wireless Provider/T- Mobile USA | |
| 4 | Matsunaga, Joel K. | 10/22/2004 | 7/1/2008 | 6/30/2008 | 2 | Wireline Provider RÆSk6N ED | (Term Expires 2012) |
| 5 | Apaka, Cedric K. | 1/1/2008 | 7/1/2008 | 12/31/2010 | 1 | Wireless Provider / AT&T | |
| 6 | Lundberg, Russell D. | 1/1/2008 | 7/1/2008 | 12/31/2010 | 1 | Wireless Provider / Mobi PCS | |
| 7 | Bruce, Gordon J. | 4/21/2005 | 7/1/2007 | 6/30/2011 | 2 | C&C Honolulu Public Safety Answering Point | |
| 8 | Ramos, Victor K. | | 7/1/2007 | 6/30/2011 | 1 | Molokai Public Safety Answering Point | |
| 9 | Ferreira, Paul K. | 10/22/2004 | 7/1/2008 | 6/30/2012 | 2 | Hawaii Public Safety Answering Point | |
| 10 | Takashima, Dexter J. | 10/22/2004 | 7/1/2008 | 6/30/2012 | 2 | Kauai Public Safety Answering Point | |
| 11 | Tom, Clayton N.Y.W. | 11/7/2007 | 7/1/2008 | 6/30/2012 | 1 | Maui Public Safety Answering Point | |

WIRELESS ENHANCED 911 Board Publish Date: July 1, 2008 Page 195 of 198

The Hawaii State Commission on the Status of Women is established under section 367-2, Hawaii Revised Statutes. The governor appoints 7 of the 13 board members. Of the appointed seven members there shall be one member from each of the counties of Hawaii, Maui, and Kauai, and four members from Oahu. The remaining 6 members include the Superintendent of Education, the President of the University of Hawaii, the Director of Labor and Industrial Relations, the Director of Human Resources Development, the Director of Human Services, and the Director of Health.

An Executive Director is appointed by the Commission to administer and enforce its objectives. The Commission is dedicated to ensuring equality of women and girls in the State of Hawaii by acting as a catalyst for change through advocacy, education, collaboration, and program development. The Commission acts as a consultant, communications liaison, coordinating body, and information resource for both public and private organizations, as well as for the broader community. The agency is a strong advocate, dedicated to promoting and facilitating community leadership, mobilization, and collaboration on the broad scope of issues impacting the status of women in Hawaii.

DHS 13 Members Act 190, SLH 1970

4 Year Terms Sec. 367-2, HRS

Sec. 26-34, HRS Act 74, SLH 1998

| | Name | Appointme | nt Date(s) | Expiration | Term # | Representing | Remarks |
|----|------------------------------------|-----------|------------|------------|--------|--------------|------------------------------|
| 1 | DHRD, Director (Marie Laderta) | | | | | DHRD | Ex officio, nonvoting member |
| 2 | DHS, Director (Lillian Kolle | r) | | | | DHS | Ex officio, nonvoting member |
| 3 | DLIR, Director (Darwin Ching) | | | | | DLIR | Ex officio, nonvoting member |
| 4 | DOE, Superintendent (Pat Hamamoto) | | | | | DOE | Ex officio, nonvoting member |
| 5 | DOH, Director (Chiyome Fukino) | | | | | DOH | Ex officio, nonvoting member |
| 6 | UH, President (David McClain) | | | | | UH | Ex officio, nonvoting member |
| 7 | Chang Vierra, Mona M. Edi |) | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 8 | Philips, Carol Anne | | 7/1/2005 | 6/30/2009 | 1 | Oahu | |
| 9 | Aquino, Rosemarie E. | 4/27/2006 | 7/1/2006 | 6/30/2010 | 2 | Oahu | |
| 10 | Cabatu, Elena M.H. | | 9/1/2007 | 6/30/2010 | 1 | W Hawaii | |
| 11 | Graham, Mamo Cummings | | 7/1/2006 | 6/30/2010 | 1 | Kauai | |
| 12 | Loh, Wendy M. F. | | 7/1/2007 | 6/30/2011 | 1 | Oahu | |
| 13 | Mayeda, Anna M. | | 7/1/2007 | 6/30/2011 | 1 | Maui | |

WOMEN, Commission on the STATUS of

WORKFORCE DEVELOPMENT Council, Hawai'i

The Workforce Development Council will prepare and update periodically a comprehensive state plan for workforce development with strategic goals and measurable outcomes.

Except for the ex officio members or their designees, the council members shall be appointed for four-year staggered terms as provided for in section 26-34. The governor shall appoint the chairperson of the council and the two mayors to the council. The council shall be composed of thirty-one members. The members shall be selected on the basis of their interest in and knowledge of workforce development programs in the State and how they can support economic development. The council shall be composed of the following representatives of which the majority shall be from the private sector:

- (1) The directors of DLIR, DHS, and DBEDT; the superintendent of education; and the president of the University of Hawaii or their designees, as ex officio voting members;
- (2) The private business sector chairpersons of the four county workforce investment boards, or their designees from the private business sector membership of their respective boards, as ex officio voting members
- (3) Twelve additional private sector representatives from business;
- (4) One representative from a community-based native Hawaiian organization that operates workforce development programs;
- (5) Two representatives from labor;
- (6) Four members of the legislature, two from each house for two-year terms beginning in January of odd-numbered years, appointed by the appropriate presiding officer of each house, as ex officio voting members
- (7) Two mayors or their designees, as ex officio voting members; and
- (7) The governor or the governor's designee.

WIB= Workforce Investment Board

DLIR 31 Members Act 346, SLH 1997; Sec. 202-1, HRS Sec. 26-34, HRS; Act 72, SLH 1999

4 Year Terms Act 104, SLH 2000; Act 179, SLH 2005

| | Name | Appointment Date(s) | Expiration | Term # | Representing | Remarks |
|---|------------------------------------|---------------------|------------|--------|---------------|---------------------------|
| 1 | DBEDT, Director (Ted Liu) | | | | DBEDT | Ex officio, Voting Member |
| 2 | DHS, Director (Lillian Kolle | r) | | | DHS | Ex officio, Voting Member |
| 3 | DLIR, Director (Darwin Ching) | | | | DLIR | Ex officio, Voting Member |
| 4 | DOE, Superintendent (Pat Hamamoto) | | | | DOE | Ex officio, Voting Member |
| 5 | Governor, or Designee | | | | (Jill Cooper) | |
| 6 | House member, | | | | (Ryan Yamane) | Ex officio, Voting Member |
| 7 | House member, | | _ | | (Alex Sonson) | Ex officio, Voting Member |
| 8 | Maui Mayor, or Designee | | | | Maui County | Ex officio, Voting Member |

WORKFORCE DEVELOPMENT Council, Hawai`i Publish Date: July 1, 2008 Page 197 of 198

WORKFORCE DEVELOPMENT Council, Hawai'i

| 9 | Mayor, C&C of Honolulu (N Hanneman) | Λ. | | | | C&C of Honolulu | Ex officio, Voting Member |
|----|--------------------------------------------|-----------|-----------|-----------|----------------|------------------------------------------------|----------------------------|
| 10 | Senate Member, | | | | | (Norman Sakamoto) | Ex officio, Voting Member |
| 11 | Senate Member, | | | | | (Will Espero) | Ex officio, Voting Member |
| 12 | UH, President (David McClain) | | | | | UH | Ex officio, Voting Member |
| 13 | Workforce Investment Boa Hawaii Chair | rd, | | | | (Alan Garson) | Ex officio, Voting Member |
| 14 | Workforce Investment Board, Kauai Chair | | | | (Tom Cooper) | Ex officio, Voting Member | |
| 15 | Workforce Investment Board, Maui Chair | | | | | (Glenn Yamasaki KimurÆx officio, Voting Member | |
| 16 | Workforce Investment Board, Oahu Chair | | | | (Russell Chun) | Ex officio, Voting Member | |
| 17 | Mactagone, Denis | | 6/30/2004 | 6/30/2006 | 1 | Labor/Oahu | |
| 18 | Bloom, Jeffrey | 8/16/2001 | 7/1/2004 | 2/15/2008 | 2 | Private/Oahu | RESIGNED (term expires 08) |
| 19 | Santiago, Stevette K. | | 4/18/2007 | 6/30/2008 | 1 | Private/Oahu | |
| 20 | Chun, Jonathan J. | 5/28/2004 | 7/1/2005 | 6/30/2009 | 2 | Private/Kauai | |
| 21 | Lau, Corianne W. | | 7/1/2005 | 6/30/2009 | 1 | Private/Oahu | |
| 22 | Muraoka, Lester Mineo | | 4/18/2007 | 6/30/2009 | 1 | Private/Oahu | |
| 23 | Tollefson, James C. | | 7/1/2005 | 6/30/2009 | 1 | Private/Oahu | |
| 24 | Kurokawa, Carla | | 4/18/2007 | 6/30/2010 | 1 | Native Hawaiian Org/Hawaii | |
| 25 | Apo, Todd Kala | 7/21/2003 | 7/1/2007 | 6/30/2011 | 2 | Private/Oahu | |
| 26 | Chung, Raynard Shayne | | 7/1/2007 | 6/30/2011 | 1 | Labor/Oahu | |
| 27 | Godfrey, Signe A. | 7/21/2003 | 7/1/2007 | 6/30/2011 | 2 | Private/Oahu/Rehab Council Rep | |
| 28 | Hudelist, Erwin | 7/21/2003 | 7/1/2007 | 6/30/2011 | 2 | Private/Oahu | |
| 29 | Tom, Robert J. | | 7/1/2007 | 6/30/2011 | 1 | Private/Oahu | |
| 30 | Wilhelm, Lance Keawe | | 7/1/2007 | 6/30/2011 | 1 | Private/Oahu | |
| 31 | Yamanaka, Gregg T. | 5/5/2003 | 7/1/2007 | 6/30/2011 | 2 | Private/Oahu | Chairperson RB-7677 |